



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHARMIWEB 2002 LIMITED**

Company Number: **04548862**

Date of this return: **30/09/2012**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **RADIUS COURT EASTERN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 2UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **HARTIGAN**

Former names:

Service Address: **CASTLEBAR
CLELAND ROAD, CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 9BG**

Company Director **1**

Type: **Person**
Full forename(s): **MR SHAKEEL**

Surname: **AHMED**

Former names:

Service Address: **10 BURNMOOR MEADOWS
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 3TX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **HARTIGAN**

Former names:

Service Address: **CASTLEBAR
CLELAND ROAD, CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 9BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **12000 ORDINARY shares held as at the date of this return**
Name: **AMPTON INVESTMENTS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAKEEL AHMED**

Shareholding 3 : **63999 ORDINARY shares held as at the date of this return**
Name: **SHAKEEL AHMED**

Shareholding 4 : **24000 ORDINARY shares held as at the date of this return**
Name: **PAUL HARTIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.