



Companies House
— for the record —

AR01 (ef)

Annual Return



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X0Z RTP03

Company Name: **CAMBRIDGE PHARMACEUTICALS LIMITED**

Company Number: **04986768**

Date of this return: **05/12/2011**

SIC codes: **46460**

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

Situation of Registered Office: **23 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1PL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE CLOCK HOUSE 140 LONDON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1UW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BEDROS LOUTFIG**

Surname: **EGHIAYAN**

Former names:

Service Address: **17 RANDOLPH AVENUE
LONDON
UNITED KINGDOM
W5 3AB**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **AVEDISSIAN**

Former names:

Service Address: **44 BEAUFORT ROAD
LONDON
UNITED KINGDOM
W5 3EA**

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

Date of Birth: **05/06/1954** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR BEDROS LOUTFIG**

Surname: **EGHIAYAN**

Former names:

Service Address: **17 RANDOLPH AVENUE
LONDON
UNITED KINGDOM
W5 3AB**

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

Date of Birth: **23/06/1949**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **HICKS**

Former names:

Service Address: **2 FREDERICK CLOSE
LONDON
UNITED KINGDOM
W2 2HD**

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

Date of Birth: **11/08/1941** *Nationality:* **BRITISH**

Occupation: **SUPERINTENDENT PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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 : **51 ORDINARY shares held as at the date of this return**
Name: **AMA GROUP INTERNATIONAL LIMITED**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **DILAZAR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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