



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **INTELLIGENT PHARMA LIMITED**

Company Number: **05065168**

Company Details

Period Ending: **05/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2441

*Registered Office
Address:*

**CHRISTISON HOUSE
ALBANY ROAD
EAST GATESHEAD
GATESHEAD
TYNE & WEAR
UK
NE8 3AT**

*Register of
Members Address:*

**CHRISTISON HOUSE
ALBANY ROAD
EAST GATESHEAD
GATESHEAD
TYNE & WEAR
UK
NE8 3AT**

*Register of Debenture
Holders Address:*

**CHRISTISON HOUSE
ALBANY ROAD
EAST GATESHEAD
GATESHEAD
TYNE & WEAR
UK
NE8 3AT**

Details of Officers of the Company

Company Secretary 1:

Name: **ROLAND WILLIAM MILES BEEVOR** *Address:* **NEWBIGGIN HILL FARMHOUSE
HEXHAM
NORTHUMBERLAND
NE46 1TA**

Director 1 :

Name: **PAUL ARMSTRONG** *Address:* **20 WOODBINE ROAD
GOSFORTH
NEWCASTLE
NE3 1DD**

Date of Birth: **29/11/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ROLAND WILLIAM MILES
BEEVOR** *Address:* **NEWBIGGIN HILL FARMHOUSE
HEXHAM
NORTHUMBERLAND
NE46 1TA**

Date of Birth: **14/09/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/03/2009

Name: **PAUL ARMSTRONG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

Authenticated: **Yes (E/W)**