



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWBMKZ4D**

*Received for filing in Electronic Format on the: 23/04/2008*

*Company Name:* **PHARMOLOGIC SOLUTIONS LIMITED**

*Company Number:* **05433173**

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### *Company Details*

*Period Ending:* **22/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5231**

*Registered Office  
Address:*

**34 ST JOHNS ROAD  
LONDON  
NW11 0PG**

*Register of  
Members Address:*

**7 CHERRY CLOSE  
MORDEN  
SM4 4HA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HANISHA PADHIAR**

*Address:* **7 CHERRY CLOSE  
LONDON  
SM4 4HA**

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*Director 1 :*

*Name:* **BHAVASH PADHIAR**

*Address:* **7 CHERRY CLOSE  
LONDON  
SM4 4HA**

*Date of Birth:*

**07/06/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**PHARMACIST**

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*Director 2 :*

*Name:* **HANISHA PADHIAR**

*Address:* **7 CHERRY CLOSE  
LONDON  
SM4 4HA**

*Date of Birth:*

**14/01/1979**

*Nationality:*

**BRITISH**

*Occupation:*

**LAWYER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**25 ORDINARY Shares held as at 22/04/2008**

*Name:* **HANISHA PADHIAR**  
**7 CHERRY CLOSE**  
*Address:* **MORDEN**  
**SURREY**  
**SM4 4HA**

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#### Shareholding 2:

**75 ORDINARY Shares held as at 22/04/2008**

*Name:* **BHAVASH PADHIAR**  
**7 CHERRY CLOSE**  
*Address:* **MORDEN**  
**SURREY**  
**SM4 4HA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/04/2008**

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