



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/05/2009

Company Name: **PHARMOLOGIC SOLUTIONS LIMITED**

Company Number: **05433173**

Company Details

Period Ending: **22/04/2009**

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**

Director 1 :

Name: **BHAVASH PADHIAR**

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

Date of Birth: **07/06/1974** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 22/04/2009

Name: **BHAVASH PADHIAR**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 22/04/2009

Name: **HANISHA PADHIAR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

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