



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

X46RE91N

Company Name: **PHARMOLOGIC SOLUTIONS LIMITED**

Company Number: **05433173**

Date of this return: **22/04/2015**

SIC codes: **47730**

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

Situation of Registered Office: **34 ST JOHNS ROAD
LONDON
NW11 0PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HANISHA**

Surname: **PADHIAR**

Former names: **GODHANIA**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR BHAVASH**

Surname: **PADHIAR**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS HANISHA**

Surname: **PADHIAR**

Former names: **GODHANIA**

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

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

Date of Birth: **14/01/1979** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **BHAVASH PADHIAR**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **HANISHA PADHIAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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