



Companies House

AR01 (ef)

Annual Return



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X3GSEEMY

Company Name: **4G PHARMA LIMITED**

Company Number: **05565381**

Date of this return: **15/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **5 UNDERWOOD STREET
LONDON
N1 7LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSE MIGUEL**

Surname: **FERNANDEZ RAMIL**

Former names:

Service Address: **CALLE ISLA PARAGUA 62 A
MADRID
28034
SPAIN
FOREIGN**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN BO**

Surname: **JACOBSEN**

Former names:

Service Address: **30 RALEIGH MEWS
LONDON
UNITED KINGDOM
N1 8NA**

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

Date of Birth: **05/09/1962** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND RIGHTS TO EQUITY ON SALE OR WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-28

Name: **JOHN BO JACOBSEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **BBBB & SONS 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.