Companies House

# AR01 (ef)

## Annual Return

X4JCLEL6

*Received for filing in Electronic Format on the:* **02/11/2015**

---

*Company Name:* **FINGRANGE PHARMA LIMITED**

*Company Number:* **05605477**

*Date of this return:* **27/10/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FOURTH FLOOR 20 MARGARET STREET**
**LONDON**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* VERSOS SECRETARIES LIMITED

*Registered or principal address:* 180-186 KINGS CROSS ROAD
LONDON
UNITED KINGDOM
WC1X 9DE

## *European Economic Area (EEA) Company*

*Register Location:* UK
*Registration Number:* 07765985

---

## *Company Director 1*

*Type:* **Person**
*Full forename(s):* MR BENJAMIN JAMES ANTHONY

*Surname:* BATESON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **/06/1988 *Nationality:* BRITISH
*Occupation:* COMPANY ADMINISTRATOR

## *Company Director 2*

| | |
|---|---|
| *Type:* | **Corporate** |
| *Name:* | **VERSOS DIRECTORS LIMITED** |

*Registered or principal address:* **180 - 186**
**KINGS CROSS ROAD**
**LONDON**
**UNITED KINGDOM**
**WC1X 9DE**

## *European Economic Area (EEA) Company*

| | |
|---|---|
| *Register Location:* | **UK** |
| *Registration Number:* | **07766323** |

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | 10000 |
| | | *Aggregate nominal value* | 10000 |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE NOTICES OF AND TO CONSENT TO SHORT NOTICES OF GENERAL MEETINGS EACH SHARE IS ENTITLED TO THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS EACH SHARE IS ENTITLED TO THE RIGHT TO APPOINT A PROXY TO REPRESENT THE MEMBER AT GENERAL MEETINGS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. (AS DECLARED BY DIRECTORS AT GENERAL MEETING) EACH SHARE IS ENTITLED TO THE RIGHT TO RECEIVE COPIES OF ACCOUNTS AND REPORTS EACH SHARE IS ENTITLED TO THE RIGHT TO INSPECT AND REQUIRE COPIES OF REGISTER OF MEMBERS EACH SHARE IS ENTITLED TO THE RIGHT TO TRANSFER THEIR SHARES EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 10000 |
| | | *Total aggregate nominal value* | 10000 |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015
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* : **10000 ORDINARY shares held as at the date of this return**
*Name:* **GILLON 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.