



Companies House
— for the record —

AR01 (ef)

Annual Return



X12FDLL5

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Company Name: **DAKOTA PHARMA LIMITED**

Company Number: **05643457**

Date of this return: **02/12/2011**

SIC codes: **46460**

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

Situation of Registered Office: **UNIT 3 &
4 DAKOTA AVENUE SALFORD
M50 2PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **GOLOMBECK**

Former names:

Service Address: **12A SHEEPFOOT LANE
PRESTWICH
MANCHESTER
M25 0BN**

Company Director ***I***

Type: **Person**

Full forename(s): **MARSHALL**

Surname: **GLYNN**

Former names:

Service Address: **FORD BANK 31 WESTGATE
WETHERBY
WEST YORKSHIRE
LS22 6NH**

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

Date of Birth: **04/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **GOLOMBECK**

Former names:

Service Address: **12A SHEEPFOOT LANE
PRESTWICH
MANCHESTER
M25 0BN**

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

Date of Birth: **16/02/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARSHALL GLYNN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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