



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRIMALDI PHARMA RESEARCH LIMITED**

Company Number: **05672425**

Date of this return: **11/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **539 CHELSEA CLOISTERS, SLOANE AVENUE
LONDON
UNITED KINGDOM
SW3 3DW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR GIUSEPPE**

Surname: **GRIMALDI**

Former names:

Service Address: **539 CHELSEA CLOISTERS, SLOANE AVENUE
LONDON
ENGLAND
SW3 3DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1954** *Nationality:* **ITALIAN**

Occupation: **GYNECOLOGIST**

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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 11/01/2014 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 2013-02-18
Name: **@UK DORMANT COMPANY DIRECTOR LIMITED**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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