



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2014**

X2Z1SI23

Company Name: **Integrated Pharma Services Limited**

Company Number: **06023570**

Date of this return: **08/12/2013**

SIC codes: **21200**

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

Situation of Registered Office: **485 CREWE ROAD
WINTERLEY
CHESHIRE
UNITED KINGDOM
CW11 4RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN EDWIN**

Surname: **DRAYSEY**

Former names:

Service Address: **FORGE COTTAGE 485 CREWE ROAD
WINTERLEY
CHESHIRE
UNITED KINGDOM
CW11 4RF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN EDWIN**

Surname: **DRAYSEY**

Former names:

Service Address: **FORGE COTTAGE 485 CREWE ROAD
WINTERLEY
CHESHIRE
UNITED KINGDOM
CW11 4RF**

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

Date of Birth: **16/11/1948** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN BENJAMIN**

Surname: **HILTON**

Former names:

Service Address: **BRUN BARN FARM DIGGLE
OLDHAM
UNITED KINGDOM
OL3 5LS**

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

Date of Birth: **18/03/1961** *Nationality:* **BRITISH**

Occupation: **PLANNING AND CONSTRUCTION
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATE TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE FOR EVERY SHARE HELD BY THEM.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE FOR EVERY SHARE HELD BY THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220
		<i>Total aggregate nominal value</i>	220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWIN DRAYSEY**

Shareholding 2 : **10 ORDINARY A shares held as at the date of this return**
Name: **JOHN EDWIN DRAYSEY**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN BENJAMIN HILTON**

Shareholding 4 : **10 ORDINARY B shares held as at the date of this return**
Name: **JOHN BENJAMIN HILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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