



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHARMA ENGINEERING LIMITED**

Company Number: **06090111**

Date of this return: **07/02/2015**

SIC codes: **28990**

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

Situation of Registered Office: **UNIT 66 SANDFORD LANE INDUSTRIAL ESTATE SANDFORD LANE
KENNINGTON
OXFORD
OXFORDSHIRE
OX1 5RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **QUENTIN GEORGE PAUL**

Surname: **COOKE**

Former names:

Service Address: **2A ROMAN ROAD
LONDON
W4 1NA**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **LOADMAN**

Former names:

Service Address: **26 COOK RD
ALDBOURNE
MARLBOROUGH
WILTSHIRE
SN8 2EG**

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

Date of Birth: **14/10/1967** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID NORTH**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96658
		<i>Aggregate nominal value</i>	96.658
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE HAS ONE VOTE (B) PRO RATA RIGHT TO SHARE IN DIVIDENDS (C) PRO RATA RIGHT TO SHARE DISTRIBUTIONS (D) NO SPECIAL RIGHTS AS REGARDS REDEMPTION. THE STATUTORY PROVISIONS APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96658
		<i>Total aggregate nominal value</i>	96.658

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **96658 ORDINARY shares held as at the date of this return**
Name: **PHARMA ENGINEERING HOLDINGS 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.