



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWNGWEPV

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*Company Name:* **AMITY PHARMA LIMITED**

*Company Number:* **06407717**

*Date of this return:* **24/10/2009**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **C/O ROSS KIT & CO  
VICTORIA HOUSE  
18 DALSTON GARDENS STANMORE  
MIDDLESEX  
HA7 1BU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O C/O ROSS KIT & CO  
VICTORIA HOUSE 18 DALSTON GARDENS  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 1BU**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

*Company Secretary*    ***1***

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>ADETOKUNBO</b>
<i>Surname:</i>	<b>JOSEPH</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>13 SYCAMORE COURT, 7/9 SILVERDALE LONDON SE26 4SD</b>

*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **MS ADEBIMPE SUBUOLA**

*Surname:*                           **JOSEPH**

*Former names:*

*Service Address:*                **14 ASHFORD COURT, CRANMER ROAD  
EDGWARE  
HA8 8UD**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **12/03/1971**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING AND DIVIDEND RIGHTS AND PARTICIPATION IN ANY DISTRIBUTION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 24/10/2009**

*Name:*

**ADEBIMPE JOSEPH**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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