



Companies House
— for the record —

AR01 (ef)

Annual Return



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XA23HT3P

Company Name: **ANALGESICS & PAIN RESEARCH (APR) LTD**

Company Number: **06870847**

Date of this return: **06/04/2011**

SIC codes: **8512**

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

Situation of Registered Office: **62 PARK ROAD
BECKENHAM
UNITED KINGDOM
BR3 1QH**

Single Alternative Inspection Location (SAIL)

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

**62 PARK ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 1QH**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS KAREN MARIA KATHERINE**

Surname: **ELLIOTT**

Former names:

Service Address: **62 PARK RD
BECKENHAM
KENT
UNITED KINGDOM
BR3 1QH**

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

Date of Birth: **05/10/1962** *Nationality:* **BRITISH**

Occupation: **CO-ORDINATOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR MAGDI**

Surname: **HANNA**

Former names:

Service Address: **62 PARK RD
BECKENHAM
KENT
UNITED KINGDOM
BR3 1QH**

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

Date of Birth: **16/10/1947** *Nationality:* **BRITISH**

Occupation: **MEDICAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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 : 70 ORDINARY shares held as at 2011-04-06
Name: MAGDI HANNA

Shareholding 2 : 15 ORDINARY shares held as at 2011-04-06
Name: KATE ELLIOTT

Shareholding 3 : 5 ORDINARY shares held as at 2011-04-06
Name: DANIEL HANNA

Shareholding 4 : 5 ORDINARY shares held as at 2011-04-06
Name: JONATHAN HANNA

Shareholding 5 : 5 ORDINARY shares held as at 2011-04-06
Name: SAMUEL HANNA

Authorisation

Authenticated

This form was authorised by one of the following:

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