



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PURPHARMA LIMITED**

Company Number: **06906989**

Date of this return: **02/06/2011**

SIC codes: **7310**

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

Situation of Registered Office: **MARRINERS CHURCH LANE
EXTON
HAMPSHIRE
SO32 3NU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT HENRY ARMITAGE**

Surname: **CHASE**

Former names:

Service Address: **GARDEN COTTAGE
THE STREET, UPPER FARRINGDON
ALTON
HAMPSHIRE
GU34 3DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **COOPER**

Former names:

Service Address: **15 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3JA**

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

Date of Birth: **04/07/1951** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEREMY RICHARD**

Surname: **GREEN**

Former names:

Service Address: **MARRINERS CHURCH LANE
EXTON
SOUTHAMPTON
UNITED KINGDOM
SO32 3NU**

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

Date of Birth: **06/06/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS 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 02/06/2011 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 : **86 ORDINARY shares held as at 2011-06-02**
Name: **JEREMY RICHARD GREEN**

Shareholding 2 : **8 ORDINARY shares held as at 2011-06-02**
Name: **DAVID JOHN COOPER**

Shareholding 3 : **6 ORDINARY shares held as at 2011-06-02**
Name: **ROBERT HENRY ARMITAGE CHASE**

Authorisation

Authenticated

This form was authorised by one of the following:

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