

AR01 (ef)

Annual Return



08/02/2016 X50B3PC

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Company Name:

HILARY ELLIS PHARMA RESEARCH LIMITED

Company Number:

07142788

Date of this return:

02/02/2016

SIC codes:

73200

Company Type:

Private company limited by shares

Situation of Registered

Office:

WESTMINSTER HOUSE 10 WESTMINSTER ROAD

MACCLESFIELD

CHESHIRE SK10 1BX

Officers of the company

Company Director 1

Type: Person

Full forename(s): HILARY JANE

Surname: ELLIS

Former names:

Service Address: 43 BEVERLEY WAY

MACCLESFIELD

CHESHIRE

UNITED KINGDOM

SK10~2WP

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share Amount unnaid per share	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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: HILARY JANE ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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