



Companies House

AR01 (ef)

Annual Return



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X3B62JHS

Company Name: **CIS PHARMASSIST LIMITED**

Company Number: **07285439**

Date of this return: **15/06/2014**

SIC codes: **46460**

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

Situation of Registered Office: **19B WILLOW WAY
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 1JJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAPITAL SECURITIES LTD**

Registered or principal address: **324-326 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03874177**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **O'GRADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN FRANCIS O'GRADY

Authorisation

Authenticated

This form was authorised by one of the following:

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