

AR01 (ef)

Annual Return



X23HWFL6

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Company Name:

JCH PHARMA CONSULTING LTD

Company Number:

07468181

Date of this return:

13/12/2012

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

276 EWELL ROAD

SURBITON

SURREY

KT6 7AG

Officers of the company

Company Director	1	
Type:	Person	
Full forename(s):	DR JOHN	
Surname:	COATES	
Former names:		
Service Address:	FLAT B 17 BRUNSWICK ROAD	
	KINGSTON UPON THAMES SURREY	
	ENGLAND	
	KT2 6SB	
Country/State Usually Re	sident: UNITED KINGDOM	
Date of Birth: 30/01/1968	Nationality: BRITISH	
Occupation: COMPANY	DIRECTOR	

Company Director 2

Type: Person

Full forename(s): MR CORYN MATTHEW THOMAS

Surname: HOOD

Former names:

Service Address: 19 PAVEMENT SQUARE

ADDISCOMBE

SURREY ENGLAND CR0 6TL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/09/1985 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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 - 1 ORD shares held as at the date of this return

Name: JOHN COATES

Shareholding 2 : 1 ORD shares held as at the date of this return

Name: CORYN MATTHEW THOMAS HOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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