



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2014**

X3J16F1N

Company Name: **QP PHARMA LIMITED**

Company Number: **07806318**

Date of this return: **11/10/2014**

SIC codes: **74909**

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

Situation of Registered Office: **9 MOULTON ROAD
HOLCOT
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**

Surname: **HUNKIN**

Former names:

Service Address: **9 MOULTON ROAD
HOLCOT
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 9SH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **HUNKIN**

Former names:

Service Address: **S12 MOULTON PARK BUSINESS CENTRE
REDHOUSE ROAD MOULTON PARK INDUSTRIAL ESTATE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 9SH**

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

Date of Birth: **26/11/1952** *Nationality:* **BRITISH**

Occupation: **PHARMACEUTICAL
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS LORAINÉ**

Surname: **HUNKIN**

Former names:

Service Address: **S12 MOULTON PARK BUSINESS CENTRE
REDHOUSE ROAD MOULTON PARK INDUSTRIAL ESTATE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM**

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

Date of Birth: **27/08/1962** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHARLES HUNKIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LORAIN HUNKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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