



Companies House

AR01 (ef)

Annual Return



X59RTLB5

Received for filing in Electronic Format on the: **23/06/2016**

Company Name: **HARVEY PHARMA LTD**

Company Number: **09078567**

Date of this return: **23/06/2016**

SIC codes: **46450**
46460

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

Situation of Registered Office: **UNIT 6 CARBROOK BUSINESS PARK**
DUNLOP STREET
SHEFFIELD
ENGLAND
S9 2HR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MERCY WAMBUI**

Surname: **NGURU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMIAH NGURU**

Surname: **KIIRU**

Former names:

Service Address: **35 STANDISH GARDENS
SHEFFIELD
UNITED KINGDOM
S5 8YD**

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

Date of Birth: ****/06/1972** Nationality: **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEREMIAH KIIRU**

Authorisation

Authenticated

This form was authorised by one of the following:

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