



Annual Return

Company Name: **BLUE REG PHARMA CONSULTING LIMITED**

Company Number: **09642951**



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Company Name: **BLUE REG PHARMA CONSULTING LIMITED**

Company Number: **09642951**

Date of this return: **17/06/2016**

Sic Codes: **86220**

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

Situation of **21 HOLLAND PARK GARDENS LONDON**

Registered Office: **UNITED KINGDOM W14 8DZ**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MISS BETH**  
Surname: **ANDERSON**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/08/1975** Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **CORINNE**  
Surname: **SCHMITZ**  
Service Address: **21 HOLLAND PARK GARDENS LONDON  
UNITED KINGDOM W14 8DZ**

Country/State **FRANCE**

Usually Resident:

Date of Birth: **\*\*/04/1964** Nationality: **FRENCH**

Occupation: **NONE**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MS CATHERINE RUTH**  
Surname: **THOMSON**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/03/1967** Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **900 ORDINARY shares held as at the date of this return**  
Name: **BLUE-REG PHARMA CONSULT SAS**

Shareholding 2: **100 ORDINARY shares held as at the date of this return**  
Name: **CORINNE SCHMITZ**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

