



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/03/2010**

Company Name: **DALES PHARMACEUTICALS LIMITED**

Company Number: **00474958**

Date of this return: **08/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **UNIT 4 JAMAGE INDUSTRIAL ESTATE
TALKE PITS
STOKE ON TRENT
STAFFORDSHIRE
ST7 1XW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ZOE**

Surname: **GOULDING**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MIKE**

Surname: **ANNICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-04-23**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON DAVID**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-12-01**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IAN DAVID**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-03-29**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **EDWIN THOMAS WILLIAM**

Surname: **TORR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-06-21**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	FIXED RATE PREF	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS AND DO NOT CONFER ANY RIGHTS ON REDEMPTION. THE HOLDERS ARE ENTITLED TO A NON-CUMULATIVE DIVIDEND EQUAL TO 5% OF THE AMOUNT CREDITED AS PAID UP ON THE SHARES, SUCH AMOUNT TO BE PRO-RATA TO RESPECTIVE HOLDINGS; AND ON A RETURN OF CAPITAL TO THE AMOUNTS CREDITED AS PAID UP ON THE SHARES.		
Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE NO VOTING RIGHTS AND DO NOT CONFER ANY RIGHTS ON REDEMPTION. THE HOLDERS OF THE SHARES ARE ENTITLED TO A DIVIDEND IF AN AMOUNT EQUAL TO 98% OF PROFITS OF THE COMPANY IS SO AVAILABLE FOR DISTRIBUTION. ON A RETURN OF CAPITAL THE HOLDERS ARE ENTITLED TO ANY BALANCE OF SUCH SURPLUS ASSETS AND RETAINED PROFITS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	315000
		<i>Total aggregate nominal value</i>	315000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 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

**0 FIXED RATE PREF Shares held as at 08/03/2010
15000 DISPOSED OF IN PERIOD ON 03/03/2010**

Name: **HSBC TRUSTEE C I LTD**

Address:

Shareholding : 2

300000 ORDINARY Shares held as at 08/03/2010

Name: **VENETO LTD**

Address:

Shareholding : 3

15000 FIXED RATE PREF Shares held as at 08/03/2010

Name: **LLOYDS TSB OFFSHORE TRUST COMPANY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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