



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARCLAY PHARMACEUTICALS LIMITED**

Company Number: **02770716**

Date of this return: **01/12/2009**

SIC codes: **5146**

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

Situation of Registered Office: **SAPPHIRE COURT SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **SMERDON**

Former names:

Service Address: **SAPPHIRE COURT SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK LITTEN**

Surname: **JAMES**

Former names:

Service Address: **SAPPHIRE COURT SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CLAUDE**
Surname: **TOMASZEWSKI**
Former names:
Service Address: **SAPPHIRE COURT SAPPHIRE COURT**
 WALSGRAVE TRIANGLE
 COVENTRY
 ENGLAND
 CV2 2TX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1969** *Nationality:* **LUXEMBOURG**
Occupation: **BUSINESS EMPLOYEE**

Company Director 3

Type: **Person**
Full forename(s): **MR JOSEPH VINCENT**
Surname: **MCKENNA**
Former names:
Service Address: **24 EDMUND WRIGHT WAY**
 24 EDMUND WRIGHT WAY
 NANTWICH
 CHESHIRE
 ENGLAND
 CW5 5HQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ADRIAN JOHN**

Surname: **PADDOCK**

Former names:

Service Address: **11 MILLSTREAM CLOSE
11 MILLSTREAM CLOSE CHEADLE
STOKE ON TRENT
ENGLAND
ST10 1XN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	25000000
	GBP	<i>Aggregate nominal value</i>	25000000
<i>Currency</i>		<i>Amount paid</i>	25000000
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000000
		<i>Total aggregate nominal value</i>	25000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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:

25000000 ORDINARY ?1 Shares held as at 01/12/2009

Name:

ADMENTA HOLDINGS 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.