



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24NBPYS

Company Name: **B.P. PHARMA LIMITED**

Company Number: **02807636**

Date of this return: **20/03/2013**

SIC codes: **46460**
47730
47750
86102

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

Situation of Registered Office: **16 SOUTH END**
CROYDON
SURREY
CR9 1DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ESSAM HALIM**

Surname: **DIMETRIOS**

Former names:

Service Address: **10 PORTMAN STREET
LONDON
W1H 9AQ**

Company Director **1**

Type: **Person**
Full forename(s): **DR ESSAM HALIM**

Surname: **DIMETRIOS**

Former names:

Service Address: **10 PORTMAN STREET
LONDON
W1H 9AQ**

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

Date of Birth: **13/05/1945** *Nationality:* **EGYPTIAN**

Occupation: **COMPANY SECRETARY
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARIAM IBRAHIM**

Surname: **MALTY**

Former names:

Service Address: **10 PORTMAN STREET
LONDON
W1H 9AQ**

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

Date of Birth: **14/08/1947** *Nationality:* **EGYPTIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARIAM IBRAHIM MALTY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ESSAM HALIM DIMETRIOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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