



Companies House

**AR01** (ef)

**Annual Return**



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**X3G7OE6Y**

*Company Name:* **HERMES PHARMACEUTICAL LIMITED**

*Company Number:* **02967964**

*Date of this return:* **05/09/2014**

*SIC codes:* **21100**  
**46460**

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

*Situation of Registered Office:* **C/O C/O LAYTONS SOLICITORS LLP**  
**5TH FLOOR 2**  
**MORE LONDON RIVERSIDE**  
**LONDON**  
**UNITED KINGDOM**  
**SE1 2AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LAYTONS SECRETARIES LIMITED**

*Registered or  
principal address:* **2 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AP**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **02501804**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHANNES FRANZ**

*Surname:*                **BURGES**

*Former names:*

*Service Address:*        **GEORG KALB STRABE 5-8  
D-82049 GROBEHESELOHE  
MUNICH  
BAVARIA  
GERMANY  
FOREIGN**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **06/09/1939**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **HERMES FABRIK PHARMAZEUTISCHER PRAPARATE FRANZ GRADINGER GMBH & CO.**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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