



Companies House

AR01 (ef)

Annual Return



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Company Name: **HERMES PHARMACEUTICAL LIMITED**

Company Number: **02967964**

Date of this return: **05/09/2015**

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
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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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.**

Authorisation

Authenticated

This form was authorised by one of the following:

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