



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHARMACOSMOS UK LIMITED**

Company Number: **03104505**

Date of this return: **18/10/2013**

SIC codes: **46460**

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

Situation of Registered Office: **CHILTERN HOUSE UNIT P
HOWLAND ROAD
THAME
OXON
OX9 3GQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **GUGLIELMETTI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KENNET**

Surname: **BRYSTING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **VICE PRESIDENT SALES AND BUSINESS MANAGEDMENT
HUMA**

Date of Birth: **27/10/1967** Nationality: **DANISH**

Occupation: **SWEDEN**

Company Director 2

Type: **Person**

Full forename(s): **LARS**

Surname: **CHRISTENSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **17/02/1943**

Nationality: **DANISH**

Occupation: **PRESIDENT AND CEO**

Company Director 3

Type: **Person**

Full forename(s): **ROBERT**

Surname: **GULIELMETTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **20/04/1964**

Nationality: **DANISH**

Occupation: **EXECUTIVE VICE PRESIDENT
CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85000
		<i>Aggregate nominal value</i>	85000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES AND HAS AN EQUAL RIGHT TO (A) VOTE, (B) PARTICIPATE IN DIVIDENDS AND (C) PARTICIPATE IN DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85000
		<i>Total aggregate nominal value</i>	85000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 : **85000 ORDINARY shares held as at the date of this return**
Name: **PHARNACOSMOS A/S**

Authorisation

Authenticated

This form was authorised by one of the following:

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