



Companies House
— for the record —

363a_(ef)

Annual Return



XWF9480T

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Company Name: **ROSANTO PHARMACEUTICALS LTD**

Company Number: **03322659**

Company Details

Period Ending: **21/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**YORK HOUSE 327 UPPER
FOURTH STREET
MILTON KEYNES
BUCKINGHAMSHIRE
MK9 1EH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN JESSIE KEAST**

Address: **CHURCH HOUSE CHEQUERS LANE,
PRESTON
HITCHIN
HERTFORDSHIRE
SG4 7TY**

Director 1 :

Name: **TERENCE IAN SADLER**

Address: **BURGE END FARMHOUSE BURGE END
LANE PIRTON
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 3QN**

Date of Birth:

04/01/1948

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	17661250	GBP176612.5
PREFERENCE	0	GBP0
TOTALS	17661250	GBP176612.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 21/02/2009

Name: **JULIAN MARK SHEPPARD**

Address:

Shareholding 2:

0 PREFERENCE Shares held as at 21/02/2009

Name: **HEALTHCAP 1999 GMBH**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 21/02/2009

Name: **RICHARD MORIMOTO**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 21/02/2009

Name:

DAVID HARPER

Address:

Shareholding 5:

0 PREFERENCE Shares held as at 21/02/2009

Name:

OFCO

Address:

Shareholding 6:

0 ORDINARY Shares held as at 21/02/2009

Name:

S INGALL

Address:

Shareholding 7:

0 ORDINARY Shares held as at 21/02/2009

Name:

TORRENT PHARMACEUTICALS

Address:

Shareholding 8:

0 PREFERENCE Shares held as at 21/02/2009

Name:

HEALTHCAP 1999 KB

Address:

Shareholding 9:

0 ORDINARY Shares held as at 21/02/2009

Name:

MASSECHE CORPORATION

Address:

Shareholding 1:
0 0 ORDINARY Shares held as at 21/02/2009

Name: SALCON LIMITED

Address:

Shareholding 1:
1 0 ORDINARY Shares held as at 21/02/2009

Name: DEREK WILLOUGHBY

Address:

Shareholding 1:
2 0 ORDINARY Shares held as at 21/02/2009

Name: E ANGGARD

Address:

Shareholding 1:
3 0 ORDINARY Shares held as at 21/02/2009

Name: **ROBERT SCHNEIDER**

Address:

Shareholding 1:
4 0 ORDINARY Shares held as at 21/02/2009

Name: **M KARIN**

Address:

Shareholding 1:
5 0 ORDINARY Shares held as at 21/02/2009

Name: **S ROBERTS**

Address:

Shareholding 1:
6 0 ORDINARY Shares held as at 21/02/2009

Name: P T ARMIGAN

Address:

Shareholding 1:
7 17661250 ORDINARY Shares held as at 21/02/2009

Name: YORK PHARMA PLC

Address:

Shareholding 1:
8 0 PREFERENCE Shares held as at 21/02/2009

Name: YORK PHARMA PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/03/2009**

Authenticated: **Yes (E/W)**