



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2008**

Company Name: **PHARMCET LTD**

Company Number: **03334435**

Company Details

Period Ending: **07/03/2008**

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

Principal Business Activities:

SIC codes:

5231

*Registered Office
Address:*

**106 WARMSWORTH
ROAD
BALBY
DONCASTER
SOUTH YORKSHIRE
DN4 0RS**

*Register of
Members Address:*

**5 RAILWAY COURT
DONCASTER
SOUTH YORKSHIRE
DN4 5FB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROGER WILLIAM APPLEYARD** *Address:* **MANOR HOUSE COMMON LANE
CLIFTON MALTBY
ROTHERHAM
SOUTH YORKSHIRE
S66 7RX**

Director 1 :

Name: **JONATHAN MARCUS
MCGILL** *Address:* **BANK HOUSE FAR BANK LANE,
FISHLAKE
DONCASTER
SOUTH YORKSHIRE
DN7 5LW**

Date of Birth: **02/06/1965** *Nationality:* **British** *Occupation:* **PHARMACIST**

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	32	GBP32
TOTALS	32	GBP32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 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 07/03/2008
2 DISPOSED OF IN PERIOD ON 21/06/2007

Name: **JONATHAN MARCUS MCGILL**
Address: **HOMEFARM 11 GLEBE STREET WARMSWORTH**
DONCASTER
DN4 9JU

Shareholding 2:

2 ORDINARY Shares held as at 07/03/2008

Name: **DR PETER JOHN BENSON**
Address: **14 MAIN STREET**
SPROTBROUGH
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN5 7RF

Shareholding 3:

2 ORDINARY Shares held as at 07/03/2008

Name: **DR LINDSEY DENISE BRITTEN**
Address: **14 MAIN STREET**
SPROTBROUGH
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN5 7RF

Shareholding 4:

2 ORDINARY Shares held as at 07/03/2008

Name:

DR JOHN ROBERT CORLETT

Address:

**14 MAIN STREET
SPROTBROUGH
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN5 7RF**

Shareholding 5:

1 ORDINARY Shares held as at 07/03/2008

Name:

ROSE FELS

Address:

**14 MAIN STREET
SPROTBROUGH
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN5 7RF**

Shareholding 6:

2 ORDINARY Shares held as at 07/03/2008

Name:

DR CHRISTOPHER DAVID HEAD

Address:

**14 MAIN STREET
SPROTBROUGH
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN5 7RF**

Shareholding 7:

16 ORDINARY Shares held as at 07/03/2008

Name:

J M MCGILL LTD

Address:

**106 WARMSWORTH ROAD
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 0RS**

Shareholding 8:

2 ORDINARY Shares held as at 07/03/2008

Name:

DR ANTHONY MARTIN LE VANN

Address:

**14 MAIN STREET
SPROTBROUGH
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN5 7RF**

Shareholding 9:

2 ORDINARY Shares held as at 07/03/2008

Name:

DR KEVIN STEWART LEE

Address:

**14 MAIN STREET
SPROTBROUGH
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN5 7RF**

Shareholding 1:
0 **2 ORDINARY Shares held as at 07/03/2008**

Name: **DR VALERIE CHRISTINE MARSH**
Address: **14 MAIN STREET
SPROTBROUGH
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN5 7RF**

Shareholding 1:
1 **1 ORDINARY Shares held as at 07/03/2008**

Name: **DR PADMAJA PANNIKAR NAIR**
Address: **14 MAIN STREET
SPROTBROUGH
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN5 7RF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2008**

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