



Companies House
— for the record —

363a_(ef)

Annual Return



X0VAB8F0

Received for filing in Electronic Format on the: 24/03/2009

Company Name: **PHARMCET LTD**

Company Number: **03334435**

Company Details

Period Ending: **07/03/2009**

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: **MR 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
<i>TOTALS</i>		
	32	GBP32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/03/2009

Name:

DR PETER JOHN BENSON

Address:

Shareholding 2:

2 ORDINARY Shares held as at 07/03/2009

Name:

DR LINDSEY DENISE BRITTEN

Address:

Shareholding 3:

2 ORDINARY Shares held as at 07/03/2009

Name:

DR JOHN ROBERT CORLETT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 07/03/2009

Name:

ROSE FELS

Address:

Shareholding 5:

2 ORDINARY Shares held as at 07/03/2009

Name:

DR CHRISTOPHER DAVID HEAD

Address:

Shareholding 6:

16 ORDINARY Shares held as at 07/03/2009

Name:

J M MCGILL LTD

Address:

Shareholding 7:

2 ORDINARY Shares held as at 07/03/2009

Name:

DR ANTHONY MARTIN LE VANN

Address:

Shareholding 8:

2 ORDINARY Shares held as at 07/03/2009

Name:

DR KEVIN STEWART LEE

Address:

Shareholding 9:

2 ORDINARY Shares held as at 07/03/2009

Name:

DR VALERIE CHRISTINE MARSH

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 07/03/2009**

Name: **DR PADMAJA PANNIKAR NAIR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

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