



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **PHARMCET LTD**

Company Number: **03334435**

Date of this return: **07/03/2010**

SIC codes: **5231**

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

Situation of Registered Office: **106 WARMSWORTH ROAD
BALBY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 0RS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ROYSTON PARKIN CHARTERED CERTIFIED ACCOUNTANTS
5 RAILWAY COURT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5FB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR. ROGER
<i>Surname:</i>	APPLEYARD
<i>Former names:</i>	
<i>Service Address:</i>	MANOR HOUSE, COMMON LANE CLIFTON MALTBY ROTHERHAM SOUTH YORKSHIRE UNITED KINGDOM S66 7RX

Company Director *1*

Type: **Person**

Full forename(s): **MR JONATHAN MARCUS**

Surname: **MCGILL**

Former names:

Service Address: **BANK HOUSE FAR BANK LANE
FISHLAKE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN7 5LW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1965-06-02**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 07/03/2010

Name: **PETER JOHN BENSON**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 07/03/2010

Name:

LINDSEY DENISE BRITTEN

Address:

Shareholding : 3

2 ORDINARY Shares held as at 07/03/2010

Name:

JOHN ROBERT CORLETT

Address:

Shareholding : 4

1 ORDINARY Shares held as at 07/03/2010

Name:

ROSE FELLS

Address:

Shareholding : 5

2 ORDINARY Shares held as at 07/03/2010

Name:

CHRISTOPHER DAVID HEAD

Address:

Shareholding : 6

16 ORDINARY Shares held as at 07/03/2010

Name:

J M MCGILL LTD

Address:

Shareholding : 7

2 ORDINARY Shares held as at 07/03/2010

Name:

ANTHONY MARTIN LE VANN

Address:

Shareholding : 8

2 ORDINARY Shares held as at 07/03/2010

Name: **KEVIN MICHAEL STEWART LEE**

Address:

Shareholding : 9

2 ORDINARY Shares held as at 07/03/2010

Name: **VALERIE CHRISTINE MARSH**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 07/03/2010

Name: **PADMAJA PANNIKAR NAIR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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