



Companies House

AR01 (ef)

Annual Return



X52HQCLF

Received for filing in Electronic Format on the: **10/03/2016**

Company Name: **PHARMCET LTD**

Company Number: **03334435**

Date of this return: **07/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **106 WARMSWORTH ROAD
BALBY
DONCASTER
SOUTH YORKSHIRE
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:

PEGASUS HOUSE 463A GLOSSOP ROAD
SHEFFIELD
UNITED KINGDOM
S10 2QD

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER WILLIAM**

Surname: **APPLEYARD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **MCGILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965**

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 07/03/2016 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 : **32 ORDINARY shares held as at the date of this return**
Name: **J M MCGILL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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