



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PHARMPLEX LIMITED**

Company Number: **03438912**



XR7BL944

Received for filing in Electronic Format on the: **30/09/2005**

Company Details

Period Ending: **24/09/2005**

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

Principle Business Activities:

SIC Codes
5231

Registered Office:
Address:

**70-72 ALMA ROAD
WINDSOR
BERKSHIRE
SL4 3EZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS NIKU SURI**

Address: **3 HALL GARDENS
BRAMCOTE
NOTTS NG9 3LR**

Director 1:

Name: **MRS MAKINDER SURI**
Date of Birth: **27/09/1958**
Nationality: **KENYAN**
Occupation: **PHARMACIST**

Address: **3 HALL GARDENS
BRAMCOTE
NOTTINGHAM NG9 3LR**

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 SHARES	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/09/2005

Name: **MRS MAKINDER SURI**

Address: **3 HALL GARDENS
BRAMCOTE
NOTTINGHAM NG9 3LR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/09/2005** *Authenticated:* **Yes (E/W)**