



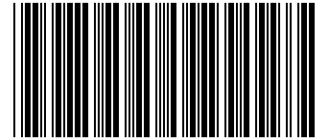
Companies House
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Annual Return

Company Name: PHARMATECH SOFTWARE SYSTEMS LIMITED

Company Number: 03578241



Received for filing in Electronic Format on the: 22/05/2007

X3332PRO

Company Details

Period Ending: 03/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

MERCURY HOUSE
1 HEATHER PARK DRIVE
WEMBLEY
MIDDLESEX
HA0 1SX

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JASUMATI SAUJANI

Address: TREEN
SHORTLANDS GROVE
BROMLEY
KENT BR2 0LS

Director 1:

Name: MAHESHCHANDRA
GOKALDAS SAUJANI

Date of Birth: 08/05/1957

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Address: TREEN
SHORTLANDS GROVE
BROMLEY
KENT BR2 0LS

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 03/05/2007

Name: **LORDS PHARMACY LTD**

Address: **98 TOOTING HIGH STREET
LONDON SW17 0RR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**