



Companies House
— for the record —

363a^(ef)

Annual Return



XAWGL9LY

Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **PHARMATECH SOFTWARE SYSTEMS LIMITED**

Company Number: **03578241**

Company Details

Period Ending: **03/05/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MERCURY HOUSE 1
HEATHER PARK DRIVE
WEMBLEY
MIDDLESEX
HA0 1SX**

Details of Officers of the Company

Company Secretary 1:

Name: **JASUMATI SAUJANI**

Address: **TREEN SHORTLANDS GROVE
BROMLEY
KENT
BR2 0LS**

Director 1 :

Name: **MAHESHCHANDRA
GOKALDAS SAUJANI**

Address: **TREEN SHORTLANDS GROVE
BROMLEY
KENT
BR2 0LS**

Date of Birth: **08/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 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 03/05/2009

Name:

LORDS PHARMACY LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

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