



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27VSKZL

Company Name: **PHARMATECH SOFTWARE SYSTEMS LIMITED**

Company Number: **03578241**

Date of this return: **03/05/2013**

SIC codes: **62020**

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

Situation of Registered Office: **MERCURY HOUSE
1 HEATHER PARK DRIVE
WEMBLEY
MIDDLESEX
HA0 1SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JASUMATI**

Surname: **SAUJANI**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MAHESHCHANDRA GOKALDAS**

Surname: **SAUJANI**

Former names:

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

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

Date of Birth: **08/05/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS: ? ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; ? ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND ANY OTHER DISTRIBUTION; AND ? ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LORDS PHARMACY 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.