



Annual Return

Company Name: **PHARMATECH SOFTWARE SYSTEMS LIMITED**

Company Number: **03578241**



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Company Name: **PHARMATECH SOFTWARE SYSTEMS LIMITED**

Company Number: **03578241**

Date of this return: **03/05/2016**

Sic Codes: **62020**

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

Situation of **11 BURNT ASH ROAD LONDON**

Registered Office: **ENGLAND SE12 8RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JASUMATI**
Surname: **SAUJANI**
Service Address: **TREEN BROMLEY SHORTLANDS GROVE
BR2 0LS**

Company Director 1

Type: **Person**
Full Forename(s): **MR MAHESHCHANDRA GOKALDAS**
Surname: **SAUJANI**
Service Address: **TREEN BROMLEY SHORTLANDS GROVE
BR2 0LS**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

