



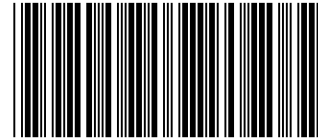
Companies House
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Annual Return

Company Name: **BLACKSTAFF PHARMACEUTICALS LIMITED**

Company Number: **03754932**



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Received for filing in Electronic Format on the: **19/04/2007**

Company Details

Period Ending: **16/04/2007**

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

Principal Business Activities:

SIC Codes
5146

Registered Office:
Address:

**AQUIS COURT
31 FISHPOOL STREET
ST. ALBANS
HERTFORDSHIRE
AL3 4RF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER SURGENOR**

Address: **8 CASTLEHILL MANOR
BELFAST
COUNTY ANTRIM BT4 3QH**

Director 1:

Name: **NUALA MEIER**
Date of Birth: **09/01/1959**
Nationality: **IRISH**
Occupation: **ACCOUNTANT**

Address: **36 RANFURLY AVENUE
BANGOR
COUNTY DOWN BT20 3SJ**

Director 2:

| | | | |
|-----------------------|---------------------------|-----------------|------------------------------|
| <i>Name:</i> | PETER SURGENOR | <i>Address:</i> | 8 CASTLEHILL MANOR |
| <i>Date of Birth:</i> | 02/08/1957 | | BELFAST |
| <i>Nationality:</i> | BRITISH | | COUNTY ANTRIM BT4 3QH |
| <i>Occupation:</i> | FINANCIAL 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 | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 16/04/2007

| | |
|-----------------|---|
| <i>Name:</i> | SANGERS (NORTHERN IRELAND) LIMITED |
| <i>Address:</i> | PO BOX 99 |
| | 2 MARSHALLS ROAD BELFAST BT5 6SR |

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**