



Companies House
— for the record —

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Annual Return



XEBHL9YV

Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **BLACKSTAFF PHARMACEUTICALS LIMITED**

Company Number: **03754932**

Company Details

Period Ending: **16/04/2009**

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

Principal Business Activities:

SIC codes:

5146

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **PETER SURGENOR**

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

Director 1 :

Name: **NUALA MEIER**

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

Date of Birth: **09/01/1959** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **PETER SURGENOR**

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

Date of Birth: **02/08/1957** *Nationality:* **IRISH**

Occupation: **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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 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 16/04/2009

Name: **SANGERS (NORTHEN IRELAND) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

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