



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLACKSTAFF PHARMACEUTICALS LIMITED**

*Company Number:* **03754932**

*Date of this return:* **16/04/2012**

*SIC codes:* **46460**

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

*Situation of Registered Office:* **TRICOR SUITE 7TH FLOOR  
52/54 GRACECHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3V 0EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER ROBERT**

*Surname:* **SURGENOR**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS NUALA**

*Surname:*                **MEIER**

*Former names:*         **DUFFIN**

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

*Country/State Usually Resident:*    **NORTHERN IRELAND**

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

*Occupation:*    **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER ROBERT**

*Surname:* **SURGENOR**

*Former names:*

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

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **02/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTINGS RIGHTS ATTACHED TO EACH SHARE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **SANGERS (NORTHERN IRELAND) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.