



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACKSTAFF PHARMACEUTICALS LIMITED**

Company Number: **03754932**

Date of this return: **16/04/2014**

SIC codes: **46460**

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

Situation of Registered Office: **TRICOR SUITE 4TH FLOOR
50 MARK LANE
LONDON
EC3R 7QR**

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**

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)

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

Prescribed particulars

VOTINGS RIGHTS ATTACHED TO EACH SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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