



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMJBTLA1

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

*Company Number:* **03754932**

*Date of this return:* **16/04/2010**

*SIC codes:* **5146**

*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**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS NUALA**  
*Surname:*                         **MEIER**  
*Former names:*  
*Service Address:*                **36 RANFURLY AVENUE**  
   **BANGOR**  
   **COUNTY DOWN**  
   **BT20 3SJ**

*Country/State Usually Resident:*    **GB-NIR**

*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**

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## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>	<b>VOTINGS RIGHTS ATTACHED TO EACH SHARE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2010 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

**1000 ORDINARY Shares held as at 16/04/2010**

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

*Address:*

## *Authorisation*

*Authenticated*

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

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