Companies House

AR01 (ef)

Annual Return

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Company Name:	**BLACKSTAFF PHARMACEUTICALS LIMITED**
Company Number:	**03754932**
Date of this return:	**16/04/2015**
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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTINGS RIGHTS ATTACHED TO EACH SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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 (NORTHEN 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.