



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHARMA BUSINESS SOLUTIONS LIMITED**

Company Number: **03791755**

Date of this return: **18/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **45 NEW ROAD
SHILLINGFORD
WALLINGFORD
OXON
OX10 7ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **WINTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **WINTER**

Former names:

Service Address: **45 NEW ROAD
SHILLINGFORD
WALLINGFORD
OXFORDSHIRE
OX10 7ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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 : 0 ORDINARY shares held as at 2011-06-18
50 shares transferred on 2011-06-17

Name: MIKE WINTER

Shareholding 2 : 100 ORDINARY shares held as at 2011-06-18

Name: JANE WINTER

Authorisation

Authenticated

This form was authorised by one of the following:

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