



Companies House

AR01 (ef)

Annual Return



X38UY0YG

Received for filing in Electronic Format on the: **28/05/2014**

Company Name: **PHARMA PHARMA LTD**

Company Number: **03798705**

Date of this return: **28/05/2014**

SIC codes: **20590**

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

Situation of Registered Office: **C/O TRIO PHARMACY
19-21 HIGH STREET
SHEPPERTON
MIDDLESEX
UNITED KINGDOM
TW17 9AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NADER**

Surname: **SIABI**

Former names:

Service Address: **10 NELMES ROAD
HORNCHURCH
ESSEX
RM11 3JA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NADER**

Surname: **SIABI**

Former names:

Service Address: **10 NELMES ROAD
HORNCHURCH
ESSEX
RM11 3JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1961** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

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

Surname: **SIABI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1970**

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>			
FULL VOTING RIGHTS			

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 28/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NADER SIABI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TORKAN SIABI**

Authorisation

Authenticated

This form was authorised by one of the following:

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