



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PSIMEI PHARMACEUTICALS LTD

*Company Number:* 04150579

*Date of this return:* 30/01/2016

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SPRINGHILL FARM FOXBURROW HILL ROAD  
BRAMLEY  
SURREY  
GU5 0BU

Officers of the company

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR CAMERON ANDREW**

*Surname:*                **DENNY**

*Former names:*

*Service Address:*        **SPRINGHILL FARM FOXBURROW HILL ROAD  
GUILDFORD  
SURREY  
GU5 0BU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/02/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR KIM SZE**

*Surname:* **TAN**

*Former names:*

*Service Address:* **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/02/1955** *Nationality:* **MALAYSIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>201553</b>
		<i>Aggregate nominal value</i>	<b>201553</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>201553</b>
		<i>Total aggregate nominal value</i>	<b>201553</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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* : 2000 ORDINARY shares held as at the date of this return  
*Name:* PHILIP CHANG

*Shareholding 2* : 10000 ORDINARY shares held as at the date of this return  
*Name:* DAVID J POUTNEY AND VIVIENNE A POUTNEY AS TRUSTEES OF THE POUTNEY TRUST

*Shareholding 3* : 70000 ORDINARY shares held as at the date of this return  
*Name:* EASTGATE INVESTMENTS LIMITED

*Shareholding 4* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SELVARATNAM GOVINDARAJU

*Shareholding 5* : 1000 ORDINARY shares held as at the date of this return  
*Name:* RICHARD JOHN LEE HALL

*Shareholding 6* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MADAM LOW EE HWEE

*Shareholding 7* : 200 ORDINARY shares held as at the date of this return

*Name:* LESLEY STUART AND ADAM STUART

*Shareholding 8* : 2000 ORDINARY shares held as at the date of this return  
*Name:* KIM SENG LIM

*Shareholding 9* : 1000 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HENRY WHITMAN MORECOMBE

*Shareholding 10* : 600 ORDINARY shares held as at the date of this return  
*Name:* MARK OLIVER FOLDE MURPHY

*Shareholding 11* : 500 ORDINARY shares held as at the date of this return  
*Name:* JEAN PIENAAR

*Shareholding 12* : 500 ORDINARY shares held as at the date of this return  
*Name:* STEPHANIE PIENAAR

*Shareholding 13* : 200 ORDINARY shares held as at the date of this return  
*Name:* ALICE CLEMENTINE POUTNEY

*Shareholding 14* : 200 ORDINARY shares held as at the date of this return  
*Name:* MADELEINE AMY POUTNEY

*Shareholding 15* : 5000 ORDINARY shares held as at the date of this return  
*Name:* JUSTIN CLIVE APPLEBY SEAGER

*Shareholding 16* : 31553 ORDINARY shares held as at the date of this return  
*Name:* SPRINGHILL BIOVENTURES SENDIRIAN BERHAD

*Shareholding 17* : 4000 ORDINARY shares held as at the date of this return  
*Name:* KIM SAM TAN

*Shareholding 18* : 40000 ORDINARY shares held as at the date of this return  
*Name:* KIM SZE TAN

*Shareholding 19* : 1000 ORDINARY shares held as at the date of this return  
*Name:* LORNA MONA TILBIAN

*Shareholding 20* : 29000 ORDINARY shares held as at the date of this return  
*Name:* CHING CHONG TOH

*Shareholding 21* : 800 ORDINARY shares held as at the date of this return  
*Name:* JOANNE PATRICIA WILKINSON

## *Authorisation*

*Authenticated*

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

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