

# 363a(ef)

**Annual Return** 

Company Name:

**DRAGPHARMA LTD** 

Company Number:

04383795

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Company Details

Period Ending: 18/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

GROUND FLOOR WEST 68 SOUTH LAMBETH ROAD

**LONDON** 

**UK** 

**SW8 1RL** 

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: LONDON COMPANY SERVICES LTD Address:

2ND FLOOR WEST THRALE

HOUSE

44-46 SOUTHWARK STREET

LONDON SE1 1UN

Director 1:

Name: LONDON COMPANY

**DIRECTORS LTD** 

Address:

2ND FLOOR WEST THRALE

HOUSE

**44-46 SOUTHWARK STREET** 

LONDON SE1 1UN

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 20 GBP20

TOTALS 20 GBP20

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 18/02/2008

Name: CITYLINK GROUP HOLDINGS LTD.

Address: THRALE HOUSE 2ND FLOOR WEST

**44-46 SOUTHWARK STREET** 

LONDON SE1 1UN

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/02/2008 Authenticated: Yes (E/W)