



Companies House
— for the record —

AR01 (ef)

Annual Return



XXH9IGK2

Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **INTER PHARMA LIMITED**

Company Number: **04416967**

Date of this return: **31/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **REBECCA JANE**

Surname: **WATSON**

Former names:

Service Address: **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BURCHALL**

Former names:

Service Address: **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

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

Date of Birth: **08/05/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **REBECCA JANE**

Surname: **WATSON**

Former names:

Service Address: **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

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

Date of Birth: **22/04/1969** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.0001
<i>Currency</i>		<i>Amount paid</i>	0.0001
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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.		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	707450
		<i>Aggregate nominal value</i>	70.745
<i>Currency</i>		<i>Amount paid</i>	0.14842
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	707451
		<i>Total aggregate nominal value</i>	70.7451

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

707451 ORDINARY Shares held as at 31/12/2009

Name:

PROFESSIONAL STAFF LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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