



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **PHARMAVISION CONSULTING LIMITED**

Company Number: **04590320**



X3CY40U8

Received for filing in Electronic Format on the: **06/12/2004**

Company Details

Made Up Date: **14/11/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7414

BUSINESS & MANAGEMENT CONSULTANCY

*Registered Office:
Address:*

**11 MONTAGUE ROAD
WEST HARNHAM
SALISBURY
WILTSHIRE
SP2 8NJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STELLA ELISABETH ROSE**

Address: **11 MONTAGUE ROAD
WEST HARNHAM
SALISBURY
WILTSHIRE SP2 8NJ**

Director 1:

Name: **LESLIE BARRY ROSE**

Date of Birth: **26/01/1946**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Address: **11 MONTAGUE ROAD
HARNHAM
SALISBURY
WILTSHIRE SP2 8NJ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

62 ORDINARY Shares held as at 14/11/2004

Name: **LESLIE ROSE**

Address: **11 MONTAGUE ROAD
SALISBURY
UNITED KINGDOM SP2 8NJ**

Shareholding 2:

33 ORDINARY Shares held as at 14/11/2004

Name: **STELLA ROSE**

Address: **11 MONTAGUE ROAD
SALISBURY
UNITED KINGDOM SP2 8NJ**

Shareholding 3:

2 ORDINARY Shares held as at 14/11/2004

Name: **CHARLOTTE ROSE**

Address: **11 MONTAGUE ROAD
SALISBURY
UNITED KINGDOM SP2 8NJ**

Shareholding 4:

2 ORDINARY Shares held as at 14/11/2004

Name: **ALEXANDER ROSE**

Address: **11 MONTAGUE ROAD
SALISBURY
UNITED KINGDOM SP2 8NJ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : LESLIE ROSE with 62 ORDINARY on 01/12/2003

NEW SHAREHOLDER : STELLA ROSE with 33 ORDINARY on 01/12/2003

NEW SHAREHOLDER : CHARLOTTE ROSE with 2 ORDINARY on 01/12/2003

NEW SHAREHOLDER : ALEXANDER ROSE with 2 ORDINARY on 01/12/2003

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2004** *Authenticated:* **Yes (E/W)**