

363a_(ef)

Annual Return

Company Name:

PHARMAVISION CONSULTING LIMITED

Company Number:

04590320

Received for filing in Electronic Format on the: 13/12/2005



Company Details

Period Ending: 14/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

11 MONTAGUE ROAD WEST HARNHAM SALISBURY WILTSHIRE SP2 8NJ At Registered Office

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 Address: 11 MONTAGUE ROAD

Date of Birth:26/01/1946HARNHAMNationality:BRITISHSALISBURY

Occupation: CONSULTANT WILTSHIRE SP2 8NJ

Share Capital

Issued Share Capital Details:

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

ORDINARY 99 GBP99

TOTALS 99 **GBP99**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 14/11/2005

Name: ALEXANDER ROSE

Address: 11 MONTAGUE ROAD

SALISBURY SP2 8NJ

Shareholding 2:

0 ORDINARY Shares held as at 14/11/2005

Name: CHARLOTTE ROSE

Address: 11 MONTAGUE ROAD

SALISBURY SP2 8NJ

Shareholding 3:

61 ORDINARY Shares held as at 14/11/2005

Name: LESLIE ROSE

Address: 11 MONTAGUE ROAD

SALISBURY SP2 8NJ

Shareholding 4:

32 ORDINARY Shares held as at 14/11/2005

Name: STELLA ROSE

Address: 11 MONTAGUE ROAD

SALISBURY SP2 8NJ

Shareholding 5:

3 ORDINARY Shares held as at 14/11/2005

Name: STEPHANIE ROSE

Address: 11 MONTAGUE ROAD

WEST HARNHAM

SALISBURY WILTSHIRE

UNITED KINGDOM SP2 8NJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/12/2005 Authenticated: Yes (E/W)