



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PHARMAVISION CONSULTING LIMITED**

*Company Number:* **04590320**



X8N1LKYW

*Received for filing in Electronic Format on the:* **30/11/2006**

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*Company Details*

*Period Ending:* **14/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STELLA ELISABETTA ROSE**

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

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*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**

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## 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>
<b>ORDINARY</b>	<b>99</b>	<b>GBP99</b>
<b>TOTALS</b>	<b>99</b>	<b>GBP99</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 14/11/2006**

*Name:* **ALEXANDER ROSE**

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

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### *Shareholding 2:*

**85 ORDINARY Shares held as at 14/11/2006**

*Name:* **LESLIE ROSE**

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

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### *Shareholding 3:*

**10 ORDINARY Shares held as at 14/11/2006**

*Name:* **STELLA ROSE**

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

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*Shareholding 4:*

**2 ORDINARY Shares held as at 14/11/2006**

*Name:* **STEPHANIE ROSE**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/11/2006** *Authenticated:* **Yes (E/W)**