



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **PHARMAVISION CONSULTING LIMITED**

Company Number: **04590320**

Company Details

Period Ending: **14/11/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STELLA ELISABETTA ROSE**

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

Director 1 :

Name: **LESLIE BARRY ROSE**

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

Date of Birth:

26/01/1946

Nationality:

BRITISH

Occupation:

CONSULTANT

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
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 14/11/2008

Name:

STELLA ROSE

Address:

Shareholding 2:

2 ORDINARY Shares held as at 14/11/2008

Name:

ALEXANDER ROSE

Address:

Shareholding 3:

85 ORDINARY Shares held as at 14/11/2008

Name:

LESLIE ROSE

Address:

Shareholding 4:

2 ORDINARY Shares held as at 14/11/2008

Name:

STEPHANIE ROSE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

Authenticated: **Yes (E/W)**