



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2012**

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Company Name: **PHARMAVISION CONSULTING LIMITED**

Company Number: **04590320**

Date of this return: **14/11/2012**

SIC codes: **72190**

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

Situation of Registered Office: **11 MONTAGUE ROAD
WEST HARNHAM
SALISBURY
WILTSHIRE
SP2 8NJ**

Single Alternative Inspection Location (SAIL)

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

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STELLA ELISABETTA**

Surname: **ROSE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR LESLIE BARRY**

Surname: **ROSE**

Former names:

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

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

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY VOTING ENTITLED TO DIVIDENDS ENTITLED TO PARTICIPATE IN DISTRIBUTION REDEEMABLE AT THE COMPANY'S OPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **51 ORDINARY shares held as at the date of this return**
Name: **LESLIE ROSE**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **STELLA ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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