

363a (ef)

Annual Return



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Company Name: S & K PHARMA CONSULTING LIMITED

Company Number: 04917657

Company Details

Period Ending: 01/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7420

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

PORTLAND HOUSE PARK

STREET BAGSHOT SURREY GU19 5PG

Details of Officers of the Company

Compa	ny Secretary 1:		
Name:	KATHRYN LYN	WRIGHT Ac	Idress: LIMBERLOST BURCHETTS GREEN ROAD BURCHETTS GREEN BERKSHIRE SL6 6QS
Directoi	 r 1 :		
Name:	KATHRYN LYN	WRIGHT Addr	ess: LIMBERLOST BURCHETTS GREEN ROAD BURCHETTS GREEN BERKSHIRE SL6 6QS
Date of B	Birth: 06/07/1962	Nationality: BRITISE	Occupation: CONSULTANT
Directoi	r 2 :		
Name:	DOCTOR STEP	HEN WRIGHT Addr	ess: G.W. PHARMACEUTICALS PLC PORTON DOWN SCIENCE PARK SALISBURY WILTSHIRE SP4 0JQ
Date of B	Birth: 04/02/1952	Nationality: BRITISE	Occupation: CONSULTANT

Share Capital

Issued Share	Canital	Dataila
issuea Snare	Сарнаі	Detaus:

Class of Share

ORDINARY

Number of Shares issued Aggregate Nominal value of issued Shares

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/10/2008

Name:

STEPHEN WRIGHT

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/10/2008

Name: KATHRYN LYN WRIGHT

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 03/11/2008	Authenticated: Yes (E/W)