



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **CAMBRIDGE PHARMACEUTICALS LIMITED**

Company Number: **04986768**

Date of this return: **05/12/2009**

SIC codes: **5146**

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

Situation of Registered Office: **23 WIGMORE STREET LONDON UNITED KINGDOM W1U 1PL**

Single Alternative Inspection Location (SAIL)

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

**THE CLOCK HOUSE 140 LONDON ROAD GUILDFORD SURREY
UNITED KINGDOM GU1 1UW**

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

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR BEDROS LOUTFIG
<i>Surname:</i>	EGHIAYAN
<i>Former names:</i>	
<i>Service Address:</i>	17 RANDOLPH AVENUE LONDON UNITED KINGDOM W5 3AB

Company Director **1**

Type: **Person**

Full forename(s): **MR BEDROS LOUTFIG**

Surname: **EGHIAYAN**

Former names:

Service Address: **17 RANDOLPH AVENUE LONDON UNITED KINGDOM
W5 3AB**

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

Date of Birth: **23/06/1949**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **HICKS**

Former names:

Service Address: **2 FREDERICK CLOSE LONDON UNITED KINGDOM
W2 2HD**

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

Date of Birth: **11/08/1941**

Nationality: **BRITISH**

Occupation: **SUPERINTENDENT
PHARMACIST**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **AVEDISSIAN**

Former names:

Service Address: **44 BEAUFORT ROAD LONDON UNITED KINGDOM
W5 3EA**

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

Date of Birth: **05/06/1954**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

51 ORDINARY Shares held as at 05/12/2009

Name:

AMA GROUP INTERNATIONAL LIMITED

Address:

Shareholding 2:

49 ORDINARY Shares held as at 05/12/2009

Name:

DILAZAR LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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