



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/12/2010**

**X79YUPWQ**

*Company Name:* **CAMBRIDGE PHARMACEUTICALS LIMITED**

*Company Number:* **04986768**

*Date of this return:* **05/12/2010**

*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

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **EGHIAYAN**

*Former names:*

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

*Company Director* ***I***

*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**

*Company Director*    **2**

*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:*    **CEO PHARMACIST**

*Company Director*    **3**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 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 2010-12-05  
*Name:* AMA GROUP INTERNATIONAL LIMITED

*Shareholding 2* : 49 ORDINARY shares held as at 2010-12-05  
*Name:* DILAZAR LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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