



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CAMBRIDGE PHARMACEUTICALS LIMITED

*Company Number:* 04986768

*Date of this return:* 05/12/2014

*SIC codes:* 46460

*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:*

THIRD FLOOR ONE LONDON SQUARE  
CROSS LANES  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 1UN

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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**

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*Company Director*    **1**

*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:* **PHARMACIST**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>102</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>102</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>102</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>102</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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:* **AMA GROUP INTERNATIONAL LIMITED**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*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.