



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARTPHARMA LIMITED**

Company Number: **05057355**

Date of this return: **25/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **6TH FLOOR
96 WIGMORE STREET
LONDON
ENGLAND
W1U 3RF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KENDRICK SECRETARIES LIMITED**

Registered or principal address: **6TH FLOOR
96 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 3RF**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **05979371**

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIPPE**

Surname: **GUILLOT CHENE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **13/05/1954** *Nationality:* **FRENCH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR JACQUES FRANCOIS**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/04/1944**

Nationality: **FRENCH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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 : **3825 ORDINARY shares held as at the date of this return**
Name: **SOCIETE CIVILE MALCOVAL**

Shareholding 2 : **1350 ORDINARY shares held as at the date of this return**
825 shares transferred on 2013-08-30
825 shares transferred on 2013-08-30
Name: **PARTEUROP SARL**

Shareholding 3 : **3825 ORDINARY shares held as at the date of this return**
Name: **PARMENTECH**

Authorisation

Authenticated

This form was authorised by one of the following:

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