



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHARMA GROUP HOLDINGS LIMITED**

Company Number: **05275930**

Date of this return: **02/11/2013**

SIC codes: **70100**

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

Situation of Registered Office: **10A CONWY MORFA ENTERPRISE PARK
PARC CAER SEION
CONWY
CONWY
WALES
LL32 8FA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS MARIAN**

Surname: **OWEN**

Former names:

Service Address: **MEDDIANT
MOELFRE
ABERGELE
CLWYD
LL22 9RF**

Country/State Usually Resident: **WALES**

Date of Birth: **21/04/1960** *Nationality:* **BRITISH**
Occupation: **REGISTRAR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD RHYS**

Surname: **OWEN**

Former names:

Service Address: **MEDDIANT
MOELFRE
ABERGELE
CLWYD
LL22 9RF**

Country/State Usually Resident: **WALES**

Date of Birth: **21/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40003
		<i>Aggregate nominal value</i>	40003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER COMPANY ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40003
		<i>Total aggregate nominal value</i>	40003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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 : 1667 ORDINARY shares held as at the date of this return
Name: ARON OWEN

Shareholding 2 : 1667 ORDINARY shares held as at the date of this return
Name: MARED OWEN

Shareholding 3 : 17501 ORDINARY shares held as at the date of this return
Name: RICHARD RHYS OWEN

Shareholding 4 : 1667 ORDINARY shares held as at the date of this return
Name: ALAW OWEN

Shareholding 5 : 17501 ORDINARY shares held as at the date of this return
Name: MARIAN OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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