



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHARMA CONCEPT UK LIMITED**

Company Number: **05952844**

Date of this return: **02/10/2011**

SIC codes: **46460**

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

Situation of Registered Office: **SCOTTISH PROVIDENT HOUSE
76-80 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BHARTI**

Surname: **PATEL**

Former names:

Service Address: **19 FARMLANDS
PINNER
MIDDLESEX
HA5 2LW**

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

Date of Birth: **07/09/1954** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**

Company Director 2

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

Surname: **PATEL**

Former names:

Service Address: **19 FARMLANDS
PINNER
MIDDLESEX
HA5 2LW**

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

Date of Birth: **14/05/1953** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS TO VOTE AT A G M & RECEIVE DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2011-09-01

Name: **PETER LECOMPTE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **SHAILESH PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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