



Companies House
— for the record —

AR01 (ef)

Annual Return



XYTUMEUC

Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **PHARMA CONCEPT UK LIMITED**

Company Number: **05952844**

Date of this return: **02/10/2009**

SIC codes: **5146**

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 Secretary **I**

Type: **Person**

Full forename(s): **PETER**

Surname: **LECOMPTE**

Former names:

Service Address: **WIJK TEN DALE 30
MENEN
8930
BELGIUM**

Company Director **I**

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 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | RIGHTS TO VOTE AT A G M | | |

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 02/10/2009 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:

50 ORDINARY Shares held as at 02/10/2009

Name:

PETER LECOMPTE

Address:

Shareholding 2:

50 ORDINARY Shares held as at 02/10/2009

Name:

SAILESH PATEL

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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