



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHARMA CONCEPT UK LIMITED**

Company Number: **05952844**

Date of this return: **02/10/2015**

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: ****/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: ****/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 |
| <i>Prescribed particulars</i> | | | |
| 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 02/10/2015 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 : **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.