



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X22PFL6A

*Company Name:* **PHARMASOL R&D LIMITED**

*Company Number:* **06072453**

*Date of this return:* **29/01/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **AYRTON HOUSE  
PARLIAMENT BUSINESS PARK  
COMMERCE WAY, LIVERPOOL  
MERSEYSIDE  
L8 7BA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **DIDLICK**

Former names:

Service Address: **AYRTON HOUSE  
PARLIAMENT BUSINESS PARK  
COMMERCE WAY, LIVERPOOL  
MERSEYSIDE  
L8 7BA**

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## *Company Director 1*

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

Surname: **DIDLICK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1976**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PADRIAC**

*Surname:* **O'BRIEN**

*Former names:*

*Service Address:* **AYRTON HOUSE  
PARLIAMENT BUSINESS PARK  
LIVERPOOL  
MERSEYSIDE  
L8 7BA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/06/1979** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **OBG PHARMACEUTICALS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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