



Companies House
— for the record —

AR01 (ef)

Annual Return



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| <i>Company Name:</i> | RAY PHARM LIMITED |
| <i>Company Number:</i> | 06354157 |
| <i>Date of this return:</i> | 28/08/2010 |
| <i>SIC codes:</i> | 7499 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | SUITE 351 10 GREAT RUSSELL STREET LONDON WC1B 3BQ |

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR SEAN LEE**

Surname: **HOGAN**

Former names:

Service Address: **FLAT 34 BLOCK B, CHRISTINE COMPLEX
AMATHOUNTAS AVENUE
LIMASSOL
4531
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **15/05/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE FOR EACH SHARE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 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 : **2 ORDINARY shares held as at 2010-08-28**
Name: **SEAN LEE HOGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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