



Companies House

AR01 (ef)

Annual Return



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Company Name: IMMUNOPHARMA CONSULTING LTD

Company Number: 06617668

Date of this return: 11/06/2014

SIC codes: 72110

Company Type: Private company limited by shares

Situation of Registered Office: 20 WESTLANDS WAY
OXTED
SURREY
RH8 0ND

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA KATHLEEN**

Surname: **MANSTER**

Former names:

Service Address: **20 WESTLANDS WAY
OXTED
SURREY
RH8 0ND**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE ELIZABETH**

Surname: **CROWE**

Former names:

Service Address: **25 EARLSMEAD
LETCWORTH GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
SG6 3UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1954** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES SCOTT**

Surname: **CROWE**

Former names:

Service Address: **25 EARLSMEAD
LETCWORTH
HERTFORDSHIRE
ENGLAND
SG6 3UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1958** *Nationality:* **BRITISH**
Occupation: **RESEARCH & DEVELOPMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **CROWE**

Former names:

Service Address: **25 EARLSMEAD
LETCWORTH GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
SG6 3UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1987**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULARS OF RIGHTS ATTACHED TO SHARES

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 11/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES SCOTT CROWE**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ANNE ELIZABETH CROWE**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **JONATHAN CROWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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