



Companies House
— for the record —

AR01 (ef)

Annual Return



X9J91KUD

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Company Name: **TOTAL PHARMA LTD**

Company Number: **06914840**

Date of this return: **26/05/2010**

SIC codes: **2441**

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

Situation of Registered Office: **BELVOIR HOUSE 1 ROUS ROAD
NEWMARKET
SUFFOLK
CB8 8DH**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JULIE**
Surname: **SCOTT**
Former names:
Service Address: **9 BEWICKS MEAD**
 BURWELL
 CAMBRIDGESHIRE
 CB25 0LW

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN**
Surname: **SCOTT**
Former names:
Service Address: **9 BEWICKS MEAD**
 BURWELL
 CAMBRIDGE
 CAMBRIDGESHIRE
 CB25 0LW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER RONALD**

Surname: **ST JOHN CLARE**

Former names:

Service Address: **PARK HOUSE**
 UPTON LANE, UPTON
 NORTHAMPTON
 NORTHAMPTONSHIRE
 NN5 4UX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/09/1959** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL RIGHTS		

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 26/05/2010 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

0 ORDINARY Shares held as at 26/05/2010

1 DISPOSED OF IN PERIOD ON 25/05/2010

Name: **JOHN CARTER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/05/2010

Name: **STEPHEN SCOTT**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 26/05/2010

Name: **PETER ST JOHN CLARE**

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.