



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LOPUFL

Received for filing in Electronic Format on the: **22/11/2013**

Company Name: **NK PHARM HOLDINGS LIMITED**

Company Number: **06954508**

Date of this return: **07/07/2013**

SIC codes: **47730**

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

Situation of Registered Office: **UNIT 4 DAKOTA AVENUE
SALFORD
MANCHESTER
M50 2PU**

Officers of the company

Company Director 1

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

Surname: **GLYNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1962** Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

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

Surname: **GOLOMBECK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1955** Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	444
		<i>Aggregate nominal value</i>	444
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	444
		<i>Total aggregate nominal value</i>	444

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2013 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 : **222 ORDINARY shares held as at the date of this return**
Name: **MARSHALL GLYNN**

Shareholding 2 : **222 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GOLOMBECK**

Authorisation

Authenticated

This form was authorised by one of the following:

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