



Annual Return

Company Name: **PHARMHAND LIMITED**

Company Number: **09106454**



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Company Name: **PHARMHAND LIMITED**

Company Number: **09106454**

Date of this return: **27/06/2016**

Sic Codes: **62020**

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

Situation of **8 PALATINE ROAD THORNTON-CLEVELEYS LANCASHIRE**

Registered Office: **FY5 1EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS DEBORAH SUSAN**
Surname: **MCPHIE**
Former Names: **LINDSAY**
Service Address: **8 PALATINE ROAD THORNTON-CLEVELEYS
UNITED KINGDOM FY5 1EY**

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Company Director 1

Type: **Person**
Full Forename(s): **MR JAMES DUNCAN**
Surname: **MCPHIE**
Former Names: **GISBEY**
Service Address: **8 PALATINE ROAD THORNTON-CLEVELEYS
UNITED KINGDOM FY5 1EY**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1969** Nationality: **BRITISH**
Occupation: **PROGRAMMER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	£1	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **6 ORDINARY £1 shares held as at the date of this return**
Name: **JAMES DUNCAN MCPHIE**

Shareholding 2: **4 ORDINARY £1 shares held as at the date of this return**
Name: **DEBORAH SUSAN MCPHIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

