



Companies House

**AR01** (ef)

**Annual Return**



X4MRY1HM

Received for filing in Electronic Format on the: **22/12/2015**

*Company Name:* **CAMBRIDGE PHARMACEUTICALS LIMITED**

*Company Number:* **04986768**

*Date of this return:* **05/12/2015**

*SIC codes:* **46460**

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

*Situation of Registered Office:* **23 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1PL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THIRD FLOOR ONE LONDON SQUARE  
CROSS LANES  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 1UN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BEDROS LOUTFIG**

*Surname:* **EGHIAYAN**

*Former names:*

*Service Address:* **17 RANDOLPH AVENUE  
LONDON  
UNITED KINGDOM  
W5 3AB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BEDROS LOUTFIG**

*Surname:*                                **EGHIAYAN**

*Former names:*

*Service Address:*                        **17 RANDOLPH AVENUE  
LONDON  
UNITED KINGDOM  
W5 3AB**

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

*Date of Birth:*    **\*\*/06/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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* : 0 ORDINARY shares held as at the date of this return  
51 shares transferred on 2015-02-05

*Name:* AMA GROUP INTERNATIONAL LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
51 shares transferred on 2015-02-13

*Name:* DILAZAR LIMITED

*Shareholding 3* : 102 ORDINARY shares held as at the date of this return

*Name:* BEDROS LOUTFIG EGHAYAN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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