



Companies House
— for the record —

AR01 (ef)

Annual Return



X28QWRBU

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Company Name: **PHARMA DESIGN LIMITED**

Company Number: **06853585**

Date of this return: **20/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **SUITE 7 KD TOWER
COTTERELLS
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1FW**

Officers of the company

Company Director **1**

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

Surname: **CAVANI RUINI**

Former names:

Service Address: **26 CONSORT RISE
203 BUCKINGHAM PALACE ROAD
LONDON
SW1W 9TB**

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

Date of Birth: **11/05/1972** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : **1 OTHER shares held as at the date of this return**
Name: **SIMONE CAVANI RUINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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