



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2015**

X4IK2N48

Company Name: **STEGRAM PHARMACEUTICALS LIMITED**

Company Number: **02434770**

Date of this return: **20/10/2015**

SIC codes: **21100**
46460

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

Situation of Registered Office: **72 HIGH BEECHES**
BANSTEAD
SURREY
SM7 1NW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **ELLSON**

Former names:

Service Address: **72 HIGH BEECHES
BANSTEAD
SURREY
UNITED KINGDOM
SM7 1NM**

Company Director 1

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **ELLSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1935** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PAUL GEORGE**

Surname: **MARGETTS**

Former names:

Service Address: **1 DIGBY DRIVE
KINGS HEATH
EXETER
EX2 7QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LYN JANET**

Surname: **PUGH**

Former names:

Service Address: **47 IDE LANE
EXETER
UNITED KINGDOM
EX2 8UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **PETER WILLIAM ELLSON**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **PAUL GEORGE MARGETTS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ANTHONY PARISH**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **JANE PATRICIA MARGETTS**

Shareholding 5 : **250 ORDINARY shares held as at the date of this return**
Name: **LYN JANET MARGETTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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