

# **AR01** (ef)

#### **Annual Return**



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Company Name: PHARMATEX CONSULTING LIMITED

Company Number: 07380554

Date of this return: 20/09/2015

SIC codes: 72190

Company Type: Private company limited by shares

Situation of Registered

LEWES

Office:

EAST SUSSEX

99 WESTERN ROAD

**BN7 1RS** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS SHARON KATHRYN

Surname: HUGHES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/08/1977 Nationality: IRISH

Occupation: CLINICAL TRIAL CO-

**ORDINATOR** 

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 1 |
|                 |          | Amount paid per share      | 0 |
|                 |          | Amount unpaid per share    | 1 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 1 |  |
|          |                | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: SHARON KATHRYN HUGHES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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