



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/11/2015

X4JCMMIR

Company Name: PHARMWORK CONSULTANTS UK LIMITED

Company Number: 03261104

Date of this return: 09/10/2015

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office:
8 CLAREMONT DRIVE
BRIDGNORTH
SHROPSHIRE
WV16 4LE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET ELIZABETH**

Surname: **DALY**

Former names:

Service Address: **8 CLAREMONT DRIVE
BRIDGNORTH
SALOP
WV16 4LE**

Company Director ***1***

Type: **Person**

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

Surname: **DALY**

Former names:

Service Address: **8 CLAREMONT DRIVE
BRIDGNORTH
SALOP
WV16 4LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **DALY**

Former names:

Service Address: **8 CLAREMONT DRIVE
BRIDGNORTH
SALOP
WV16 4LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SOLE CLASS OF IRREDEEMABLE ORDINARY SHARES WITH STANDARD RIGHTS TO DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : 9 ORDINARY shares held as at the date of this return
Name: JANET ELIZABETH DALY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN DALY

Authorisation

Authenticated

This form was authorised by one of the following:

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