



Companies House
— for the record —

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Annual Return



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Company Name: **PATIENT READY PRODUCTS LIMITED**

Company Number: **06215078**

Company Details

Period Ending: **17/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEXUS HURRICANE
ROAD GLOUCESTER
BUSINESS PARK
BROCKWORTH
GLOUCESTER
GLOUCESTERSHIRE
GL3 4AE**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN ALLEN WATKIN**

Address: **9 APPLETON WAY
GLOUCESTER
GLOUCESTERSHIRE
GL3 3RP**

Director 1 :

Name: **CHRISTOPH KERSTEIN**

Address: **HOPPENHOF 11
HAMELN
GERMANY
D31787**

Date of Birth:

18/02/1961

Nationality:

German

Occupation:

PHARMACIST

Director 2 :

Name: **DALE STONE**

Address: **58 THE AVENUE
MOORDOWN
BOURNEMOUTH
DORSET
BH9 2UP**

Date of Birth:

19/10/1959

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **STEPHEN ALLEN WATKIN** Address: **9 APPLETON WAY
GLOUCESTER
GLOUCESTERSHIRE
GL3 3RP**

Date of Birth: **03/03/1967** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	999	GBP999
TOTALS	999	GBP999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

749 ORDINARY Shares held as at 17/04/2008

Name: **HAMELN PHARMACEUTICALS
NEXUS GLOUCESTER BUSINESS PARK**
Address: **HURRICANE ROAD BROCKWORTH
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDON
GL3 4AG**

Shareholding 2:

250 ORDINARY Shares held as at 17/04/2008

Name:

DALE STONE

Address:

**58 THE AVENUE
MOORDOWN
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 2UP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

Authenticated: **Yes (E/W)**