



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHARMALINK LIMITED**

Company Number: **02857735**

Date of this return: **28/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **NO 16 KINGS MILL, NEWMARKET ROAD
GREAT CHESTERFORD
SAFFRON WALDEN
ESSEX
CB10 1PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS OLIVE VAUGHAN**

Surname: **JAMES**

Former names:

Service Address: **17 PARC BWTRIMAWR
BETWS
AMMANFORD
CARMARTHENSHIRE
WALES
SA18 2EZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR HUW VAUGHAN**

Surname: **JAMES**

Former names:

Service Address: **NO 16 KINGS MILL
NEWMARKET ROAD, GREAT CHESTERFORD
SAFFRON WALDEN
ESSEX
CB10 1PE**

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

Date of Birth: **16/06/1956** *Nationality:* **BRITISH**

Occupation: **PHARMACEUTICAL
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-09-28

Name: HUW VAUGHAN JAMES

Name: OLIVE VAUGHAN JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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