



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pharma Quality Solutions Ltd**

Company Number: **06186512**

Date of this return: **27/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **ACORN HOUSE WATERSPLASH LANE
CHEAPSIDE
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 7QP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR SILVIA**

Surname: **STOTTER-BROOKS**

Former names:

Service Address: **ACORN HOUSE WATERSPLASH LANE
CHEAPSIDE
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 7QP**

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **STOTTER-BROOKS**

Former names:

Service Address: **ACORN HOUSE WATERSPLASH LANE
CHEAPSIDE
ASCOT
BERKSHIRE
ENGLAND
SL5 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1968** *Nationality:* **BRITISH**
Occupation: **VALIDATION ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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: **TIMOTHY JOHN STOTTER-BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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