



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELLIS PHARMA LIMITED**

Company Number: **07059600**

Date of this return: **28/10/2010**

SIC codes: **5146**

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

Situation of Registered Office: **WILMOT HOUSE ST. JAMES COURT
FRIAR GATE
DERBY
UNITED KINGDOM
DE1 1BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROBERT MACGREGOR WARBURTON**

Surname: **WOOD**

Former names:

Service Address: **PITCAIRN HOUSE CROWN SQUARE
FIRST AVENUE
BURTON-ON-TRENT
UNITED KINGDOM
DE14 2WW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW DERRICK**

Surname: **LEAVER**

Former names:

Service Address: **PITCAIRN HOUSE CROWN SQUARE
FIRST AVENUE
BURTON-ON-TRENT
UNITED KINGDOM
DE14 2WW**

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

Date of Birth: **28/12/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **LEAVER**

Former names: **SCHEIB**

Service Address: **PITCAIRN HOUSE CROWN SQUARE
FIRST AVENUE
BURTON-ON-TRENT
UNITED KINGDOM
DE14 2WW**

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

Date of Birth: **17/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - 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. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2010 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 : 95 ORDINARY SHARES shares held as at 2010-10-28
5 shares transferred on 2010-03-24

Name: ANDREW DERRICK LEAVER

Shareholding 2 : 5 ORDINARY SHARES shares held as at 2010-10-28

Name: JEREMY PAUL COTTERILL

Authorisation

Authenticated

This form was authorised by one of the following:

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