

# **AR01** (ef)

#### **Annual Return**



XTCSPUP:

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Company Name: 21CEC PX PHARM LTD

Company Number: 04784475

*Date of this return:* **02/06/2011** 

SIC codes: 2441

2442

5146

5263

Company Type: Private company limited by shares

Situation of Registered

Office:

45 OAKLANDS

WESTHAM PEVENSEY

BN24 5AW

Officers of the company

# Company Secretary 1

Type: Corporate

Name: DAVID BLEASDALE

Registered or

principal address: 45 OAKLANDS

WESTHAM
PEVENSEY
EAST SUSSEX
ENGLAND
BN24 5AW

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 04784475

Company Director 1

Type: Person

Full forename(s): DR CLAIRE CHAN

Surname: BLEASDALE

Former names:

Service Address: 45 OAKLANDS

WESTHAM PEVENSEY BN24 5AW

Country/State Usually Resident: ENGLAND

Date of Birth: 26/05/1957 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY EUR	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1000 10000 0 0
Prescribed partic	ulars		

Statem	ent of Capital	(Totals)	
Currency	EUR	Total number of shares	1000
		Total aggregate nominal value	10000

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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 : 1000 ORDINARY shares held as at 2011-06-02
Name: CLAIRE BLEASDALE CHAN BLEASDALE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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