



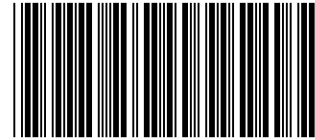
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **APHARM LIMITED**

*Company Number:* **03705212**



XFTZ5X06

*Received for filing in Electronic Format on the:* **07/02/2008**

### Company Details

*Period Ending:* **01/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**5231**

*Registered Office:*  
*Address:*

**175 STATION ROAD WEST  
MOORS  
FERNDOWN  
DORSET  
BH22 0HX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **ALAIN DOMINIQUE CHIARI**

*Address:* **ROSE COTTAGE  
SUTTON HOLMS  
WIMBORNE  
DORSET BH21 8NQ**

*Director 1:*

*Name:* **ALAIN DOMINIQUE CHIARI**  
*Date of Birth:* **04/05/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **ROSE COTTAGE  
SUTTON HOLMS  
WIMBORNE  
DORSET BH21 8NQ**

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*Director 2:*

*Name:* **CLAIRE HELEN CHIARI** *Address:* **FLAT 3 GOLDENLEAS COURT**  
*Date of Birth:* **24/02/1977** **24 GOLDENLEAS DRIVE**  
*Nationality:* **BRITISH** **BOURNEMOUTH**  
*Occupation:* **NURSE** **DORSET BH11 8TG**

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*Director 3:*

*Name:* **HELEN ELIZABETH CHIARI** *Address:* **ROSE COTTAGE**  
*Date of Birth:* **15/06/1950** **SUTTON HOLMS**  
*Nationality:* **BRITISH** **WIMBORNE**  
**DORSET BH21 8NQ**

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*Director 4:*

*Name:* **SIMON ALAIN CHIARI** *Address:* **ROSE COTTAGE**  
*Date of Birth:* **09/02/1975** **SUTTON HOLMS**  
*Nationality:* **BRITISH** **WIMBORNE**  
*Occupation:* **PHARMACIST** **DORSET BH21 8NQ**

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### *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>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2750 ORDINARY Shares held as at 01/02/2008**

*Name:* **ALAIN D. CHIARI**

*Address:* **ROSE COTTAGE**  
**SUTTON HOLMS**  
**WIMBORNE**  
**DORSET BH21 8NQ**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 01/02/2008**

*Name:* **CLAIRE HELEN CHIARI**

*Address:* **FLAT 3 GOLDENLEAS COURT  
24 GOLDENLEAS DRIVE  
BOURNEMOUTH  
DORSET BH11 8TG**

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*Shareholding 3:*

**1250 ORDINARY Shares held as at 01/02/2008**

*Name:* **HELEN E. CHIARI**

*Address:* **ROSE COTTAGE  
SUTTON HOLMS  
WIMBORNE  
DORSET BH21 8NQ**

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*Shareholding 4:*

**500 ORDINARY Shares held as at 01/02/2008**

*Name:* **SIMON ALAIN CHIARI**

*Address:* **ROSE COTTAGE  
SUTTON HOLMS  
WIMBORNE  
DORSET BH21 8NQ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**