



Companies House

AR01 (ef)

Annual Return



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Company Name: GEN-PHARMA (UK) LIMITED

Company Number: 03574227

Date of this return: 03/06/2015

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office: HILL HOUSE, 41 RICHMOND HILL
BOURNEMOUTH
DORSET
BH2 6HS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARGARET YVONNE**

Surname: **SHERRY**

Former names:

Service Address: **36 BELMONT AVENUE
BOURNEMOUTH
DORSET
BH8 0AN**

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWIN CHARLES**

Surname: **BESSANT**

Former names:

Service Address: **34 RAVINE ROAD
CANFORD CLIFFS
POOLE
DORSET
BH13 7HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ANNETTE ZITA**

Surname: **D'ABREO**

Former names:

Service Address: **34 RAVINE ROAD
CANFORD CLIFFS
POOLE
DORSET
BH13 7HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1962** *Nationality:* **BRITISH**
Occupation: **DEPUTY MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS MARGARET YVONNE**

Surname: **SHERRY**

Former names:

Service Address: **36 BELMONT AVENUE
BOURNEMOUTH
DORSET
BH8 0AN**

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

Date of Birth: **28/01/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

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 03/06/2015 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: **CEUTA HEALTHCARE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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