



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIWUOKKX

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*Company Name:* **GEN-PHARMA (UK) LIMITED**

*Company Number:* **03574227**

*Date of this return:* **03/06/2010**

*SIC codes:* **8514**

*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**

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*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**

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*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:*   **ENGLAND**

*Date of Birth:*   **28/01/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*   **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO RESTRICTIONS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 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

**1 ORDINARY Shares held as at 03/06/2010**

*Name:* **CEUTA HEALTHCARE LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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