



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2D4OBB4**

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

*Company Number:* **03574227**

*Date of this return:* **03/06/2013**

*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**

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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)

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<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>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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**

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## *Authorisation*

*Authenticated*

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

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