



Companies House
— for the record —

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Annual Return



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

Company Number: **03574227**

Company Details

Period Ending: **03/06/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**HILL HOUSE, 41
RICHMOND HILL
BOURNEMOUTH
DORSET
BH2 6HS**

*Register of
Members Address:*

**HILL HOUSE, 41
RICHMOND HILL
BOURNEMOUTH
DORSET
BH2 6HS**

*Register of Debenture
Holders Address:*

**HILL HOUSE, 41
RICHMOND HILL
BOURNEMOUTH
DORSET
BH2 6HS**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET YVONNE SHERRY** *Address:* **36 BELMONT AVENUE
BOURNEMOUTH
DORSET
BH8 0AN**

Director 1 :

Name: **EDWIN CHARLES BESSANT** *Address:* **34 RAVINE ROAD
CANFORD CLIFFS
POOLE
DORSET
BH13 7HY**

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

Director 2 :

Name: **ANNETTE ZITA D'ABREO** *Address:* **34 RAVINE ROAD
CANFORD CLIFFS
POOLE
DORSET
BH13 7HY**

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

Director 3 :

Name: MARGARET YVONNE
SHERRY

Address: 36 BELMONT AVENUE
BOURNEMOUTH
DORSET
BH8 0AN

Date of Birth: 28/01/1955

Nationality: British

Occupation: ACCOUNTANT

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/06/2008

Name: CEUTA HEALTHCARE LTD
Address: HILL HOUSE 41 RICHMOND HILL
BOURNEMOUTH
BH2 6HS

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2008**

Authenticated: **Yes (E/W)**