



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIQBPTVT

Received for filing in Electronic Format on the: **05/05/2011**

---

*Company Name:* **PATIENT READY PRODUCTS LIMITED**

*Company Number:* **06215078**

*Date of this return:* **17/04/2011**

*SIC codes:* **5190**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **NEXUS HURRICANE ROAD  
GLOUCESTER BUSINESS PARK  
BROCKWORTH GLOUCESTER  
GLOUCESTERSHIRE  
GL3 4AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN ALLEN**

*Surname:* **WATKIN**

*Former names:*

*Service Address:* **9 APPLETON WAY  
GLOUCESTER  
GLOUCESTERSHIRE  
GL3 3RP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPH**

*Surname:*                **KERSTEIN**

*Former names:*

*Service Address:*        **HOPPENHOF 11  
HAMELN  
GERMANY  
D31787**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **18/02/1961**                      *Nationality:*    **GERMAN**

*Occupation:*    **PHARMACIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN ALLEN**

*Surname:* **WATKIN**

*Former names:*

*Service Address:* **9 APPLETON WAY  
GLOUCESTER  
GLOUCESTERSHIRE  
GL3 3RP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/03/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</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>1</b>
<i>Prescribed particulars</i>			
<b>NORMAL RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</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 17/04/2011 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* : 1000 ORDINARY shares held as at 2011-04-17  
*Name:* HAMELN PHARMACEUTICALS

---

### *Authorisation*

*Authenticated*

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

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