



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2013**

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*Company Name:* **SPECIALITY EUROPEAN PHARMA (EUROPE) LIMITED**

*Company Number:* **04765447**

*Date of this return:* **15/05/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **16 JOHN STREET  
LONDON  
UNITED KINGDOM  
WC1N 2DL**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PATRICK JOHN**

*Surname:* **BANKS**

*Former names:*

*Service Address:* **10 BURNABY CRESCENT  
CHISWICK  
LONDON  
W4 3LH**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PATRICK JOHN**

*Surname:* **BANKS**

*Former names:*

*Service Address:* **10 BURNABY CRESCENT  
LONDON  
ENGLAND  
W4 3LH**

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

*Date of Birth:* **02/08/1962**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HENRY GEOFFREY**

*Surname:* **MCMILLAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/06/1956**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**ORDINARY SHARES OF £1 EACH WITH EQUAL RIGHTS AS TO VOTING, DISTRIBUTIONS AND LIQUIDATION.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SPECIALITY EUROPEAN PHARMA LIMITED**

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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.