



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04765447**

Date of this return: **15/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **14 TOOK'S COURT
LONDON
EC4A 1LB**

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**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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