

COMPANIES HOUSE

363s

Annual Return

of company number

01589443

F

company name
USCITA LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/03/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered	Office	(See note	3)

This is the address registered by Companies House.

3RD FLOOR 1 PRINCESS STREET MANCHESTER M2 4DF

Principal business activities (See note 4)

Trade classification is
5146 WHOLESALE OF PHARMACEUTICAL GOODS

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.
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	Day	Month	Year
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Month

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01589443 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	•
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
HYMAN	
SHOWMAN	
9 DANESWAY	
PRESTWICH MANCHESTER	
LANCASHIRE M25 OET	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	· · · · · · · · · · · · · · · · · · ·
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ANTHONY MARTIN	
SHOWMAN 14 DANESWAY	
PRESTWICH	
MANCHESTER	
M25 OFS	***************************************
	•
Date of Birth. 12/05/FF	
Date of Birth:- 17/05/55 Nat:BRITISH	
Occ : DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrest and and	L. T. T. T. T. J. Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

01589443	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. HYMAN SHOWMAN 9 DANESWAY PRESTWICH MANCHESTER LANCASHIRE M25 OET	Day Month Year
Date of Birth:- 23/09/24 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please	Day Month Year Date of resignation.
state when. Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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01589443 Issued Share Capital (See note 8)	Class	Number of	, Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b
	ORDINARY		nominal value per share)
	Totals	100	100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	d 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed 6	A	<u> </u>
l certify that the information given in this return is true to the best of my knowledge and belief.	Date (C)4		Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This return incl	udes 1	continuation sheets.
Cheques should be made payable o Companies House.	Please ens	(enter number)	nave completed
	Harry Sime		
o whom should Companies House direct any nquiries about the information shown in this eturn?>	3RD hoor	·	
>>		Postcode	M2+DF
···	Telephone 91	18343195	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares				
Company Number: 01589443		Particulars of share ferred since the da	s trans-	
	Number of	let return or in	the case	
Company Name:	shares or	last return, or, in the case of the first return, since the		
USCITA LIMITED	stock held	company, by	-	,
	by existing members at	(a) persons who a	re still	
	date of this	members, and	į	
	return.	(b) persons who h	nave	
		ceased to be	nembers.	
	Number			
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Name and address	currently		stration	Remarks
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Mr. An SHOUMAN IY DANGGLIAN TRESTURE MANEURIS	d 50]		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares					
Company Number: 01589443		ACCC	ont of Shar	es		
Company Name:	Number of	Particulars of a ferred since th	shares trans-			
	shares or	last return or	In the case	j		
USCITA LIMITED	amount of					
	stock held	incorporation o	f the			
	by existing	company, by				
	members at		ho are still			
,	date of this		and			
	return,	(b) persons w	ho have	i		
		Ceased to	be members.	j		
·	Number		Data of	ì		
Name and address	currently	Number	Date of	İ		
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