



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BHR PHARMACEUTICALS LIMITED**

Company Number: **02460338**

Date of this return: **18/06/2010**

SIC codes: **3310**
5146

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

Situation of Registered Office: **CENTENARY BUSINESS CENTRE
HAMMOND CLOSE, ATTLEBOROUGH FIELD
INDUSTRIAL ESTATE, NUNEATON,
WARWICKSHIRE,
CV11 6RY**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **PARESH KUMAR**
Surname: **KOTECHA**
Former names:
Service Address: **427 GLENEAGLES AVENUE**
 LEICESTER
 LEICESTERSHIRE
 LE4 7YJ

Company Director *1*

Type: **Person**
Full forename(s): **MR SURESH KUMAR**
Surname: **BAWRIE**
Former names:
Service Address: **104 RANELAGH GROVE**
 WOLLATON
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG8 1HU

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

Date of Birth: **21/09/1955** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**
Full forename(s): **PARESH KUMAR**
Surname: **KOTecha**
Former names:
Service Address: **427 GLENEAGLES AVENUE**
 LEICESTER
 LEICESTERSHIRE
 LE4 7YJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1960** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**
Full forename(s): **RAMESHKUMAR JERAMBHAI**
Surname: **PATEL**
Former names:
Service Address: **14 FAR RYE**
 WOLLATON
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG8 1GJ

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

Date of Birth: **02/03/1956** *Nationality:* **BRITISH**
Occupation: **PHARMACEUTICAL SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	60500
		<i>Aggregate nominal value</i>	60500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD RIGHTS FOR ORDINARY SHARES WITHIN A PRIVATE LIMITED COMPANY.		

Class of shares	ORDINARY VOTING	<i>Number allotted</i>	29300
		<i>Aggregate nominal value</i>	29300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD RIGHTS FOR ORDINARY SHARES WITHIN A PRIVATE LIMITED COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	89800
		<i>Total aggregate nominal value</i>	89800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 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

10000 ORDINARY NON VOTING Shares held as at 18/06/2010

Name:

HANSA C KANSAGRA

Address:

Shareholding : 2

1000 ORDINARY NON VOTING Shares held as at 18/06/2010

Name:

JOYCE RHODES

Address:

Shareholding : 3

5000 ORDINARY NON VOTING Shares held as at 18/06/2010

Name:

KIRTI THAKOR

Address:

Shareholding : 4

2500 ORDINARY NON VOTING Shares held as at 18/06/2010

Name: **NAINABEN SADRANI**

Address:

Shareholding : 5

1000 ORDINARY NON VOTING Shares held as at 18/06/2010

Name: **MORGAN GOPAL LAD**

Address:

Shareholding : 6

2500 ORDINARY NON VOTING Shares held as at 18/06/2010

Name: **BHUPINDER SOAR**

Address:

Shareholding : 7

10000 ORDINARY NON VOTING Shares held as at 18/06/2010

Name:

PARESH KOTECHA

Address:

Shareholding : 8

10000 ORDINARY NON VOTING Shares held as at 18/06/2010

Name:

RAKSHA TRUSHAL SHAH

Address:

Shareholding : 9

5000 ORDINARY NON VOTING Shares held as at 18/06/2010

Name:

GEOFF COOKE

Address:

Shareholding : 10

9300 ORDINARY VOTING Shares held as at 18/06/2010

Name: **BHARAT VADUKUL**

Address:

Shareholding : 11

5000 ORDINARY NON VOTING Shares held as at 18/06/2010

Name: **CHANDRA ONDHIA**

Address:

Name: **YASHU ONDHIA**

Address:

Shareholding : 12

1000 ORDINARY NON VOTING Shares held as at 18/06/2010

Name: **JIVAN J VADUKUL**

Address:

Shareholding : 13

5000 ORDINARY NON VOTING Shares held as at 18/06/2010

Name: **RAMESHKUMAR PATEL**

Address:

Shareholding : 14

2500 ORDINARY NON VOTING Shares held as at 18/06/2010

Name: **BALVINDER SINGH HOONJAN**

Address:

Shareholding : 15

20000 ORDINARY VOTING Shares held as at 18/06/2010

Name: **RAMESHKUMAR J PATEL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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