



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORNINGSIDE PHARMACEUTICALS LIMITED**

Company Number: **02672877**

Date of this return: **25/08/2010**

SIC codes: **2442**
3310
5146

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

Situation of Registered Office: **C/O COOPER PARRY LLP**
1 COLTON SQUARE
LEICESTER
UNITED KINGDOM
LE1 1QH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MONISHA NIKESHA**

Surname: **KOTecha**

Former names:

Service Address: **SAI KRUPA
7 SPINDLE ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 2DL**

Company Director **1**

Type: **Person**
Full forename(s): **MONISHA NIKESHA**

Surname: **KOTecha**

Former names:

Service Address: **SAI KRUPA
7 SPINDLE ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 2DL**

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

Date of Birth: **04/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR NIKESH RASIKLAL**

Surname: **KOTECHA**

Former names:

Service Address: **SAI KRUPA
7 SPINDLE ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 2DL**

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

Date of Birth: **28/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY. MONISHA NIKESHA KOTECHA HAS TRANSFERED 10 ORDINARY SHARES TO NIKESH KOTECHA.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2010 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 : 50 ORDINARY shares held as at 2010-08-25
10 shares transferred on 2009-08-26

Name: MONISHA NIKESHA KOTECHA

Shareholding 2 : 50 ORDINARY shares held as at 2010-08-25

Name: NIKESH KOTECHA

Authorisation

Authenticated

This form was authorised by one of the following:

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