



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANCIENT REMEDY LIMITED**

Company Number: **03862101**

Date of this return: **20/10/2012**

SIC codes: **68320**
74909

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

Situation of Registered Office: **16 ST CHRISTOPHER ROAD**
COLCHESTER
ESSEX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PERVEZ JULIAN**

Surname: **ROY**

Former names:

Service Address: **385 NETHER STREET
FINCHLEY
LONDON
N3 1JN**

Company Director ***I***

Type: **Person**

Full forename(s): **VIVIAN JIE MIN**

Surname: **FU**

Former names:

Service Address: **3 HAWKHURST
COBHAM
SURREY
KT11 2QX**

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

Date of Birth: **17/11/1972** *Nationality:* **BRITISH**

Occupation: **ANALYST PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PERVEZ JULIAN ROY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **VIVIAN JIE MIN FU**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MARCUS MARSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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