



Companies House
— for the record —

AR01 (ef)

Annual Return



XQRZLEDP

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Company Name: **ANCIENT REMEDY LIMITED**

Company Number: **03862101**

Date of this return: **20/10/2009**

SIC codes: **7487**

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 **1**

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>Currency</i> | GBP | <i>Aggregate nominal value</i> | 150 |
| | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</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 20/10/2009 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 20/10/2009

Name:

PERVEZ JULIAN ROY

Address:

Shareholding 2:

50 ORDINARY Shares held as at 20/10/2009

Name:

VIVIAN JIE MIN FU

Address:

Shareholding 3:

50 ORDINARY Shares held as at 20/10/2009

Name:

MING ZHI GUO

Address:

Presenter information

Contact Name:

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.