



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMILTON PHARMACEUTICALS LTD**

Company Number: **04664876**

Date of this return: **12/02/2016**

SIC codes: **46460**
46900

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

Situation of Registered Office: **FALCON HOUSE UNIT 15, LAWNHURST TRADING ESTATE,
OAKHURST DRIVE, CHEADLE HEATH,
STOCKPORT
CHESHIRE
SK3 0XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PIYUSH RAMNIKLAL**

Surname: **MEHTA**

Former names:

Service Address: **FALCON HOUSE UNIT 15, LAWNHURST TRADING ESTATE,
OAKHURST DRIVE, CHEADLE HEATH,
STOCKPORT
CHESHIRE
ENGLAND
SK3 0XT**

Company Director **1**

Type: **Person**

Full forename(s): **MR MANISH RAMNIKLAL**

Surname: **MEHTA**

Former names:

Service Address: **FALCON HOUSE UNIT 15, LAWNHURST TRADING ESTATE,
OAKHURST DRIVE, CHEADLE HEATH,
STOCKPORT
CHESHIRE
ENGLAND
SK3 0XT**

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

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : 999 ORDINARY shares held as at the date of this return
Name: HEALTHCARE DIRECT HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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