



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BETA PHARMACEUTICALS LIMITED**

Company Number: **04941522**

Date of this return: **23/10/2011**

SIC codes: **46460**

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

Situation of Registered Office: **154 ENTERPRISE COURT
EASTWAYS IND ESTATE
WITHAM
ESSEX
CM8 3YS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MOHAMED RAZA**

Surname: **KANJI**

Former names:

Service Address: **111 ALBURY DRIVE
HATCH END
MIDDLESEX
HA5 3RJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MOHAMED RAZA**

Surname: **KANJI**

Former names:

Service Address: **111 ALBURY DRIVE
HATCH END
MIDDLESEX
HA5 3RJ**

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

Date of Birth: **05/04/1971** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR NASEEN**

Surname: **VALJI**

Former names:

Service Address: **154 ENTERPRISE COURT
EASTWAYS INDUSTRIAL ESTATE
WITHAM
ESSEX
CM8 3YS**

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

Date of Birth: **05/12/1959** *Nationality:* **BRITISH**
Occupation: **CHEMIST**

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
<i>Prescribed particulars</i>			
NONE APPLICABLE.			

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 23/10/2011 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 : **90 ORDINARY shares held as at the date of this return**
Name: **NASEEN VALJI**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **MOHAMED KANJI**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **AMIN VALJI**

Authorisation

Authenticated

This form was authorised by one of the following:

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