



Companies House

AR01 (ef)

Annual Return



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X52CCIKA

Company Name: **PIRAMAL HEALTHCARE UK LIMITED**

Company Number: **05370591**

Date of this return: **21/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **WHALTON ROAD
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE61 3YA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

9TH FLOOR 3 HARDMAN STREET
MANCHESTER
UNITED KINGDOM
M3 3HF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RAJESH**

Surname: **LADDHA**

Former names:

Service Address: **PIRAMAL ENTERPRISES LIMITED PIRAMAL TOWER
GANPATRAO KADAM MARG
LOWER PAREL
MUMBAI
INDIA
400013**

Company Director ***I***

Type: **Person**

Full forename(s): **RAJESH**

Surname: **LADDHA**

Former names:

Service Address: **PIRAMAL ENTERPRISES LIMITED PIRAMAL TOWER
GANPATRAO KADAM MARG
LOWER PAREL
MUMBAI
INDIA
400013**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/05/1967** *Nationality:* **INDIAN**

Occupation: **PRESIDENT - FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **AJAY GOPIKISAN**

Surname: **PIRAMAL**

Former names:

Service Address: **PIRAMAL HOUSE 61 POCHKHANAWALA ROAD
WORLI
MUMBAI 400 025
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/08/1955** *Nationality:* **INDIAN**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **NANDINI**

Surname: **PIRAMAL**

Former names:

Service Address: **PIRAMAL HOUSE 61 POCHKHANAWALA ROAD
WORLI
MUMBAI 400 025
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/10/1980** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **AIDEN**

Surname: **WALKER**

Former names:

Service Address: **3 EGLINGHAM WAY
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE61 2XG**

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

Date of Birth: ****/11/1962**

Nationality: **BRITISH**

Occupation: **SITE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17672501
		<i>Aggregate nominal value</i>	17672501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17672501
		<i>Total aggregate nominal value</i>	17672501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 : **17672501 ORDINARY shares held as at the date of this return**
Name: **PIRAMAL HOLDINGS (SUISSE) SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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