



Companies House
— for the record —

AR01 (ef)

Annual Return



X170KSXC

Received for filing in Electronic Format on the: **17/04/2012**

Company Name: **MERIDIAN PHARMA LIMITED**

Company Number: **06842822**

Date of this return: **11/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR
89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PORTLAND REGISTRARS LIMITED**

*Registered or
principal address:* **89 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1DA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2254697**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ASHA**

Surname: **TANNA**

Former names:

Service Address: **OAK LODGE 32 COCKNEY HILL
TILEHURST
READING
BERKSHIRE
ENGLAND
RG30 4EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DIVYA**

Surname: **TANNA**

Former names:

Service Address: **ORCHARD LODGE FARM 118 THE HEATH
EAST MALLING
KENT
ENGLAND
ME19 6JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1959**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROHIT**

Surname: **TANNA**

Former names:

Service Address: **OAK LODGE 32 COCKNEY HILL
TILEHURST
READING
BERKSHIRE
ENGLAND
RG30 4EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS VIVIENNE PATRICIA**

Surname: **TANNA**

Former names:

Service Address: **ORCHARD LODGE FARM 118 THE HEATH
EAST MALLING
KENT
ENGLAND
ME19 6JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1957** *Nationality:* **BRITISH**

Occupation: **PERSONNEL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<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>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2012-01-23
<i>Name:</i>	DAVID SINANAN
<i>Shareholding 2</i>	: 75000 ORDINARY shares held as at the date of this return
<i>Name:</i>	DIVYA TANNA
<i>Shareholding 3</i>	: 75000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ASHA TANNA
<i>Shareholding 4</i>	: 75000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROHIT TANNA
<i>Shareholding 5</i>	: 75000 ORDINARY shares held as at the date of this return
<i>Name:</i>	VIVIENNE PATRICIA TANNA

Authorisation

Authenticated

This form was authorised by one of the following:

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