



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INSUPHAR LABORATORIES LIMITED**

Company Number: **07554392**

Date of this return: **28/03/2012**

SIC codes: **21100**
46460
72110
77400

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

Situation of Registered Office: **23 THE KILNS THAXTED ROAD**
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 2UQ

Single Alternative Inspection Location (SAIL)

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

**23 THE KILNS
THAXTED ROAD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 2UQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZAFER**

Surname: **KARAMAN**

Former names:

Service Address: **41 THE WOODLANDS
LINTON
CAMBRIDGE
CB21 4UG**

Company Director **1**

Type: **Person**

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

Surname: **TAHIYEU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKEY**

Date of Birth: **20/07/1969**

Nationality: **TURKISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 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

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **TROKAS HOLDING 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.