

AR01 (ef)

Annual Return



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Company Name: INSUPHAR LABORATORIES LIMITED

Company Number: 07554392

Date of this return: **28/03/2015**

SIC codes: **21100**

46460

72110

77400

Company Type: Private company limited by shares

Situation of Registered

Office:

GROUND FLOOR, GADD HOUSE ARCADIA AVENUE, FINCHLEY

LONDON

UNITED KINGDOM

N3 2JU

Single Alternative Inspection Location (SAIL)

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

GROUND FLOOR, GADD HOUSE, ARCADIA AVENUE,

FINCHLEY LONDON

UNITED KINGDOM

N3 2JU

There are no records kept at the above address

Officers of the company

Company Director

Type:

Person

Full forename(s).

MISS HOLLY REBEKHA

Surname:

FLOOD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/12/1993

Nationality: BRITISH

Occupation:

BUSINESS ADMINASTIRATION

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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.