



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2016**

X51BQ6U9

Company Name: **Advatech Healthcare Europe Limited**

Company Number: **07953430**

Date of this return: **17/02/2016**

SIC codes: **86220**

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

Situation of Registered Office: **10 JOHN STREET
LONDON
ENGLAND
WC1N 2EB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RATNA**

Surname: **BISWAS**

Former names:

Service Address: **302 MAYFAIR SWARNADEEP. 323 PURBALOK
KALIKAPUR
KOLKATA
INDIA
700099**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/04/1979** *Nationality:* **INDIAN**

Occupation: **PROFESSIONAL**

Company Director 2

Type: **Person**

Full forename(s): **SAMIT KUMAR**

Surname: **BISWAS**

Former names:

Service Address: **302 MAYFAIR SWARNADEEP 323 PURBALOK
KALIKAPUR
KOLKATA
INDIA
700099**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1975** *Nationality:* **INDIAN**

Occupation: **PROFESSIONAL**

Company Director **3**

Type: **Person**

Full forename(s): **DR SURESH KANTILAL**

Surname: **MALI**

Former names:

Service Address: **31 NORMANDY CLOSE GLENFIELD
LEICESTER
UNITED KINGDOM
LE3 8SZ**

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

Date of Birth: ****/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DR LAMMATA BALA**

Surname: **RAJU**

Former names:

Service Address: **10 JOHN STREET
LONDON
ENGLAND
WC1N 2EB**

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

Date of Birth: ****/04/1972**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<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 RIGHTS (INCLUDING ON WIDING UP), AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 : **0 ORDINARY shares held as at the date of this return**

100 shares transferred on 2015-03-27

450 shares transferred on 2015-03-27

550 shares transferred on 2015-03-27

Name: **ADVATECH HEALTHCARE PRIVATE LIMITED**

Shareholding 2 : **550 ORDINARY shares held as at the date of this return**

Name: **RATNA BISWAS**

Shareholding 3 : **550 ORDINARY shares held as at the date of this return**

Name: **SAMIT KUMAR BISWAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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