

# **AR01** (ef)

### **Annual Return**



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Company Name: AMRUT PHARMACEUTICALS LIMITED

*Company Number:* **08269131** 

*Date of this return:* **25/10/2015** 

*SIC codes:* **74909** 

Company Type: Private company limited by shares

Situation of Registered

Office:

2 SPENCER ROAD

WEMBLEY LONDON MIDDLESEX HA0 3SF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RISHI

Surname: PRAJAPATI

Former names:

Service Address: 2 SPENCER ROAD

WEMBLEY LONDON MIDDLESEX

UNITED KINGDOM

HA0 3SF

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/09/1988 Nationality: BRITISH

Occupation: NONE

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 1   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE.

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: AMRUT PRAJAPATI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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