

# **AR01** (ef)

#### **Annual Return**



X3YNINHV

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Company Name:

MODHA BIOMEDICAL LIMITED

Company Number:

08835003

Date of this return:

07/01/2015

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

13 MAIN STREET

**GAULBY** 

LEICESTER ENGLAND LE7 9BE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JAYANT

Surname: MODHA

Former names:

Service Address: 13 MAIN STREET

GAULBY LEICESTER ENGLAND LE7 9BE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/01/1961 Nationality: BRITISH

Occupation: CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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: JAYANT MODHA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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