



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DISHMAN EUROPE LIMITED**

Company Number: **03406047**

Date of this return: **15/07/2013**

SIC codes: **20590**

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

Situation of Registered Office: **SUITE 4 DE WALDEN COURT
85 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1W 6XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LIZANNE**

Surname: **MULLER**

Former names:

Service Address: **1 LACY DRIVE
BOLBECK PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK15 8PL**

Company Director 1

Type: **Person**
Full forename(s): **DR CHRISTIAN STEVEN**

Surname: **DOWDESWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1966** Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS LIZANNE**

Surname: **MULLER**

Former names:

Service Address: **1 LACY DRIVE
BOLBECK PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK15 8PL**

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

Date of Birth: **18/12/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JANMEJAY RAJINKANT**

Surname: **VYAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **29/04/1951** *Nationality:* **INDIAN**

Occupation: **CHEMICAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	159000
		<i>Aggregate nominal value</i>	159000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	159000
		<i>Total aggregate nominal value</i>	159000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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 : **159000 ORDINARY shares held as at the date of this return**
Name: **DISHMAN PHARMACRUTICALS & CHEMICALS PVT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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