



Companies House
— for the record —

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Annual Return



XAP2V5HF

Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **ACUNOVA LIFE SCIENCES LTD**

Company Number: **05605926**

Company Details

Period Ending: **28/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1096 UXBRIDGE ROAD
UXBRIDGE
MIDDLESEX
UB4 8QH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS LEIGH SMITH**

Address: **34 CASTLE HILL AVENUE
BERKHAMSTED
HERTFORDSHIRE
HP4 1HJ**

Director 1 :

Name: **DR SANJIV AGARWAL**

Address: **53 ORCHARD ROAD
TEWINWOOD
WELWYN
HERTS
AL6 0HL**

Date of Birth:

13/02/1968

Nationality:

INDIAN

Occupation:

DERMATOLOGIST

Director 2 :

Name: **DODDABALLAPUR
ACHUTARAO PRASANNA**

Address: **CASA LAGUNA 6/3 GANGADHAR
CHETTY ROAD ULSOOR
BANGALORE 560042
KARNATAKA
INDIA
FOREIGN**

Date of Birth:

03/10/1948

Nationality:

INDIAN

Occupation:

ENGINEER

Director 3 :

Name: **DR KOHKAN SHAMSI**

Address: **58 WINDSOR DRIVE
PINE BROOK 07058
NJ
USA**

Date of Birth:

01/07/1955

Nationality:

USA

Occupation:

DOCTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	95000	GBP95000
<i>TOTALS</i>		
	95000	GBP95000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95000 ORDINARY Shares held as at 28/10/2008

Name: **MANIPAL ACUNOVA LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**