



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACUNOVA LIFE SCIENCES LTD**

Company Number: **05605926**

Date of this return: **28/10/2011**

SIC codes: **96090**

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

Situation of Registered Office: **1096 UXBRIDGE ROAD
UXBRIDGE
MIDDLESEX
UB4 8QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS LEIGH**

Surname: **SMITH**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DR SANJIV**

Surname: **AGARWAL**

Former names:

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

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

Date of Birth: **13/02/1968** *Nationality:* **INDIAN**

Occupation: **DERMATOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **DODDABALLAPUR ACHUTARAO**

Surname: **PRASANNA**

Former names:

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

Country/State Usually Resident: **INDIA**

Date of Birth: **03/10/1948**

Nationality: **INDIAN**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **DR KOHKAN**

Surname: **SHAMSI**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **01/07/1955**

Nationality: **USA**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95000
		<i>Aggregate nominal value</i>	95000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE IN PERSON OR BY PROXY BY EACH MEMBER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95000
		<i>Total aggregate nominal value</i>	95000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2011 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 : **95000 ORDINARY shares held as at the date of this return**
Name: **MANIPAL ACUNOVA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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