



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACUNOVA LIFE SCIENCES LTD**

Company Number: **05605926**

Date of this return: **28/10/2015**

SIC codes: **96090**

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

Situation of Registered Office: **WATERS MEET WILLOW AVENUE
DENHAM
UXBRIDGE
MIDDLESEX
UB9 4AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LALIT**

Surname: **MAHAPATRA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: ****/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>	1
		<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 28/10/2015 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 : **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.