



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/07/2015**

**X4BJ8JC2**

*Company Name:* **ACTIVE PHARMA LIMITED**

*Company Number:* **07291831**

*Date of this return:* **22/06/2015**

*SIC codes:* **46460**  
**72110**  
**86900**

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

*Situation of Registered Office:* **82B HIGH STREET**  
**SAWSTON**  
**CAMBRIDGE**  
**CB22 3HJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR KHALAF KHADER**

*Surname:*                         **MERZA**

*Former names:*

*Service Address:*                **211 EDGWARE ROAD  
LONDON  
ENGLAND  
W2 1ES**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/05/1982**

*Nationality:*    **IRAQI**

*Occupation:*    **PHARMACIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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:* **KHALAF KHADER MERZA**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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