



Companies House

AR01 (ef)

Annual Return



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Company Name: **NRIM LIFE SCIENCES (UK) LIMITED**

Company Number: **08133647**

Date of this return: **06/07/2014**

SIC codes: **74909**

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

Situation of Registered Office: **65 DELAMERE ROAD
HAYES
MIDDLESEX
UNITED KINGDOM**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JAGJEET KAUR**

Surname: **AHLUWALIA**

Former names:

Service Address: **UNIT 15 MOORCROFT
HARLINGTON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 3HD**

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

Date of Birth: **16/11/1962**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **MR ANIL KUMAR**

Surname: **SHARMA**

Former names:

Service Address: **UNIT 15 MOORCROFT
HARLINGTON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 3HD**

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

Date of Birth: **06/07/1952** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SNEH**

Surname: **SHARMA**

Former names:

Service Address: **UNIT 15 MOORCROFT
HARLINGTON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 3HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2014-06-02
<i>Name:</i>	NRIM HOLDINGS LIMITED
<i>Shareholding 2</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANIL KUMAR SHARMA
<i>Shareholding 3</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	SNEH SHARMA
<i>Shareholding 4</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	UDAYA SHARMA
<i>Shareholding 5</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAGJEET KAUR AHLUWALIA
<i>Shareholding 6</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	BHAGWANT SINGH RATTAN

Authorisation

Authenticated

This form was authorised by one of the following:

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