



Companies House

**AR01** (ef)

**Annual Return**



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**X4YURQKX**

*Company Name:* **TECHNOPHARMA LIMITED**

*Company Number:* **01301585**

*Date of this return:* **31/12/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **REGENT HOUSE  
316 BEULAH HILL  
LONDON  
SE19 3HF**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LUCIEN**

*Surname:*                **CHIDIAC**

*Former names:*

*Service Address:*        **209 FRONT STREET  
APARTMENT 3  
PHILLIPSBURG  
NETHERLANDS ANTILLES**

*Country/State Usually Resident:*    **NETHERLANDS ANTILLES**

*Date of Birth:*    **\*\*/03/1980**

*Nationality:*    **LEBANESE**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MICHEL

*Surname:* FARAH

*Former names:*

*Service Address:* 3109 GRAND AVE. \491  
MIAMI  
FLORIDA 33133  
FOREIGN

*Country/State Usually Resident:* USA

*Date of Birth:* \*\*/02/1959      *Nationality:* BRITISH  
*Occupation:* CO DIRECTOR

## 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>0</b>   |

*Prescribed particulars*

AS DESCRIBED IN ARTICLES OF ASSOCIATION

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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 31/12/2015 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:* GAPARDIS HEALTH & BEAUTY INC

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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.