



Company Secretarial and
Compliance Software

NW
KIS-00
002805

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2059202

Company Name in full RADPHARM LIMITED



* F363AE60 *

Date of this return (See note 1)

The information in this return is made
up to

Day Month Year

28 03 1998

Date of next return (See note 2)

If you wish to make your next return to
a date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form
at the appropriate time.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of
this return.

494-496 OLD LONDON ROAD

Any change of
registered office must
be notified on form
287.

Post town

HASTINGS

County / Region

EAST SUSSEX

Postcode

TN35 5BL

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

If the code number cannot be
determined, give a brief description of
principal activity.

5231



KLO *KXEE85TF* 2605
COMPANIES HOUSE 01/05/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland
SR/3252

DX 235 Edinburgh

Page No: 1

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

4 HALING PARK GARDENS

SOUTH CROYDON

SURREY

Postcode CR2 6NP



Company Secretarial and Compliance Software

Company No: 2059202

Page No: 2

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title					
	*Honours etc		Date of Birth	Day	Month	Year
			11	10	1956	
	Forename(s)	SUNIL CHANDRAKANT				
	Surname	RADIA				
	Previous forename(s)					
	Previous surname(s)					
Address	4 HALING PARK GARDENS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	SOUTH CROYDON				
	County / Region	SURREY	Postcode	CR2 6NP		
	Country		Nationality	BRITISH		
	Business occupation	CERTIFIED ACCOUNTANT				
	Other directorships	None				
* Voluntary details.						

Name	*Style/Title					
	*Honours etc		Date of Birth	Day	Month	Year
			08	09	1961	
	Forename(s)	SHAMMI CHANDRAKANT				
	Surname	RADIA				
	Previous forename(s)					
	Previous surname(s)					
Address	494-496 OLD LONDON ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	HASTINGS				
	County / Region	EAST SUSSEX	Postcode	TN35 5BL		
	Country		Nationality	BRITISH		
	Business occupation	PHARMACIST				
	Other directorships	None				



Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present members*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*


If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**25th April 1998.

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

☐

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

RADIA & CO, 4 HALING PARK GARDENS, SOUTH CROYDON,

SURREY, CR2 6NP

Tel

DX number

DX exchange



Company Secretarial and
Compliance Software

Company No: 2059202

Page No: 4

£1.00 ORDINARY Shares

Company Name RADPHARM LIMITED		Company Number 2059202		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
RADIA, SUNIL CHANDRAKANT 4 HALING PARK GARDENS, SOUTH CROYDON, SURREY, CR2 6NP		40		
RADIA, SHAMMI CHANDRAKANT 494-496 OLD LONDON ROAD, HASTINGS, EAST SUSSEX, TN35 5BL		60		

Total Shares Issued
100

Acquired by Transfer
0

Disposed by Transfer
0