



Companies House
— for the record —

363a_(ef)

Annual Return



X5NT9900

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Company Name: **RADPHARM LIMITED**

Company Number: **02059202**

Company Details

Period Ending: **28/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**93 BOHEMIA ROAD
ST LEONARDS ONSA
EAST SUSSEX
TN37 6RJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SAPNA RADIA**

Address: **3 RIDGEWOOD GARDENS
HASTINGS
EAST SUSSEX
TN34 2LZ**

Director 1 :

Name: **SAPNA RADIA**

Address: **3 RIDGEWOOD GARDENS
HASTINGS
EAST SUSSEX
TN34 2LZ**

Date of Birth: **01/07/1966** *Nationality:* **British**

Occupation: **PHARMACIST**

Director 2 :

Name: **MR SHAMMI RADIA**

Address: **3 RIDGEWOOD GARDENS
HASTINGS
EAST SUSSEX
TN34 2LZ**

Date of Birth: **08/09/1961** *Nationality:* **British**

Occupation: **PHARMACIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 28/03/2009
60 DISPOSED OF IN PERIOD ON 18/03/2008

Name: **SHAMMI CHANDRAKANT RADIA**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 28/03/2009

Name: **RADPHARM MANAGMENT LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2009**

Authenticated: **Yes (E/W)**