



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15Q5U5D**

*Company Name:* **AUDEN MCKENZIE (PHARMA DIVISION) LIMITED**

*Company Number:* **03835531**

*Date of this return:* **27/01/2012**

*SIC codes:* **21100**  
**74909**

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

*Situation of Registered Office:* **MCKENZIE HOUSE BURY STREET**  
**RUISLIP**  
**MIDDLESEX**  
**UNITED KINGDOM**  
**HA4 7TL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MCKENZIE HOUSE BURY STREET  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 7TL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS MEETA**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **5 WOODLAND HEIGHTS  
95 DUCKS HILL ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2SQ**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. AMIT HASMUKHBHAI**

*Surname:*                            **PATEL**

*Former names:*

*Service Address:*                **12 WOODFIELD AVENUE  
NORTHWOOD  
MIDDLESEX  
HA6 3EA**

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

*Date of Birth:*    **24/02/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS MEETA**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **5 WOODLAND HEIGHTS  
95 DUCKS HILL ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2SQ**

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

*Date of Birth:* **25/11/1973** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

VOTING RIGHTS IN THE COMPANY, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN THE PROFITS OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **A.H. PATEL**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **MEETA PATEL**

## *Authorisation*

*Authenticated*

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

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