



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2015**

Company Name: **FAMSIS (UK) LIMITED**

Company Number: **03859339**

Date of this return: **14/10/2015**

SIC codes: **68100**

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

Situation of Registered Office: **43 BELLFIELD AVENUE
HARROW WEALD
MIDDLESEX
HA3 6ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAKESH RAMESHBHAI**

Surname: **PATEL**

Former names:

Service Address: **25 WARWICK ROAD
COULSDON
SURREY
ENGLAND
CR5 2EF**

Company Director ***I***

Type: **Person**

Full forename(s): **DI**

Surname: **CHOI**

Former names:

Service Address: **64 SPENCER ROAD
CATERHAM
SURREY
CR3 5LB**

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **MGMT CONSULTANT**

Company Director 2

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

Surname: **PATEL**

Former names:

Service Address: **43 BELLFIELD AVENUE
HARROW WEALD
MIDDLESEX
HA3 6ST**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **MGMT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	140000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL SHARE HOLDER VOTING RIGHTS ARE APPLICABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140000
		<i>Total aggregate nominal value</i>	140000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 : 10000 ORDINARY shares held as at the date of this return
Name: DUNCAN MCKILLOP

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: JUSTIN WEI SAN WEE

Shareholding 3 : 5000 ORDINARY shares held as at the date of this return
Name: THU MAY THAI

Shareholding 4 : 40000 ORDINARY shares held as at the date of this return
Name: RAKESH PATEL

Shareholding 5 : 30000 ORDINARY shares held as at the date of this return
Name: DI CHOI

Shareholding 6 : 30000 ORDINARY shares held as at the date of this return
Name: PRITESH PATEL

Shareholding 7 : 10000 ORDINARY shares held as at the date of this return

Name: URVASHI PATEL

Shareholding 8 : 10000 ORDINARY shares held as at the date of this return

Name: BHAMINI 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.