



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PI-GEN PHARMA LTD.**

Company Number: **04387670**

Date of this return: **31/10/2011**

SIC codes: **47730**

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

Situation of Registered Office: **12 COURT PARADE
EAST LANE
WEMBLEY
MIDDLESEX
HA0 3HU**

Officers of the company

Company Secretary 1

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

Surname: **PATEL**

Former names:

Service Address: **12 COURT PARADE
EAST LANE
WEMBLEY
MIDDLESEX
HA0 3HX**

Company Director 1

Type: **Person**
Full forename(s): **MR JAYESH MANILAL**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1954** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR MANVIR CHHOTABHAI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1954**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : 40 ORDINARY shares held as at the date of this return
Name: JAYESH PATEL

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: MANVIR PATEL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2011-05-09
Name: KAMLESH RAJANI

Authorisation

Authenticated

This form was authorised by one of the following:

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