



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2013

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Company Name: **ADVANCED GENERICS LIMITED**

Company Number: **04990368**

Date of this return: **09/12/2013**

SIC codes: **96090**

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

Situation of Registered Office: **792 WICKHAM ROAD
CROYDON
SURREY
CR0 8EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAMLESH RANI**

Surname: **PHOTAY**

Former names:

Service Address: **29 LINGFIELD ROAD
GRAVESEND
KENT
DA12 5AH**

Company Director **1**

Type: **Person**
Full forename(s): **MR AVTAR SINGH**

Surname: **PHOTAY**

Former names:

Service Address: **29 LINGFIELD ROAD**
 GRAVESEND
 KENT
 DA12 5AH

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

Date of Birth: **24/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **A S PHOTAY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **K R PHOTAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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