



Companies House

AR01 (ef)

Annual Return



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Company Name: **Odypharm Limited**

Company Number: **05458659**

Date of this return: **20/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M & N SECRETARIES LIMITED**

*Registered or
principal address:* **1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3775091**

Company Director **1**

Type: **Person**

Full forename(s): **LIBERTY REBECCA**

Surname: **DAVEY**

Former names:

Service Address: **1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT**

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

Date of Birth: ****/07/1991** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARIAL
ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **SANTOSH ULHAS**

Surname: **DESHPANDE**

Former names:

Service Address: **005/B SUPRIYA TOWER NEAR MEDIPOINT HOSPITAL
NEW D P ROAD
AUNDH
PUNE MS
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/07/1970** *Nationality:* **INDIAN**

Occupation: **PHARMACEUTICAL TRADER**

Company Director 3

Type: **Person**
Full forename(s): **GABRIEL VALERY**

Surname: **KEITA**

Former names:

Service Address: **1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT**

Country/State Usually Resident: **MOROCCO**

Date of Birth: ****/10/1966** *Nationality:* **IVORIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **BRICE**

Surname: **SIGUE MEILO**

Former names:

Service Address: **1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/01/1984**

Nationality: **FRENCH**

Occupation: **CFO**

Company Director 5

Type: **Person**

Full forename(s): LUC

Surname: **SIGUE MEILO**

Former names:

Service Address: **1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT**

Country/State Usually Resident: **CAMEROON**

Date of Birth: ****/02/1953** *Nationality:* **CAMEROONIAN**

Occupation: **DIRECTOR OF PROMOTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13770
		<i>Aggregate nominal value</i>	13770
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13770
		<i>Total aggregate nominal value</i>	13770

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 : **13770 ORDINARY shares held as at the date of this return**
Name: **ODYPHARM LIFESCIENCE HONG KONG LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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