Companies House
— *for the record* —

363a (ef)

Annual Return

XQATI2Z9

Received for filing in Electronic Format on the: **09/09/2008**

Company Name: **PHARMANUTURA LTD**

Company Number: **05535824**

Company Details

Period Ending: **15/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7499	**Non-trading company**
8514	

Registered Office Address:

Register of Members Address:

Register of Debenture Holders Address:

**FLAT 6 GRANITE
APPARTMENT
WINDMILL LANE
LONDON
E15 1PX**

Details of Officers of the Company

Company Secretary]:

Name: **DIMPLE SHAH**   *Address:* **FLAT 6 GRANITE APARTMENTS
39 WINDMILL LANE
LONDON
E15 1PX**

Director] :

Name: **AMIT SHAH**   *Address:* **FLAT 6 GRANITE APARTMENTS
39 WINDMILL LANE
LONDON
E15 1PX**

Date of Birth: *Nationality:*   *Occupation:*
02/04/1978   **Indian**   **PHARMACIST**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 15/08/2008
1 DISPOSED OF IN PERIOD ON 15/11/2007

Name: **DUPORT DIRECTOR LIMITED**

Address: **THE BRISTOL OFFICE,2 SOUTHFIELD ROAD, WESTBURY-ON-TRYM**
BRISTOL
BS9 3BH

Shareholding 2:

0 ORDINARY Shares held as at 15/08/2008
1 DISPOSED OF IN PERIOD ON 15/11/2007

Name: **DUPORT SECRETARY LIMITED**

Address: **THE BRISTOL OFFICE,2 SOUTHFIELD ROAD, WESTBURY-ON-TRYM**
BRISTOL
BS9 3BH

Shareholding 3:

1 ORDINARY Shares held as at 15/08/2008

Name: **AMIT SHAH**

Address: **FLAT 6, 39 WINDMILL LANE**
LONDON
UNITED KINGDOM
E15 1PX

Shareholding 4:

1 ORDINARY Shares held as at 15/08/2008

Name: **DIMPLE SHAH**

Address: **FLAT 6, 39 WINDMILL LANE**
LONDON
UNITED KINGDOM
E15 1PX

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **09/09/2008**   *Authenticated:* **Yes (E/W)**