



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2012**

X1IBN9ND

Company Name: **PHARMANUTURA LTD**

Company Number: **05535824**

Date of this return: **15/08/2012**

SIC codes: **86900**

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

Situation of Registered Office: **35 COTTRELL COURT
HOP STREET
LONDON
UNITED KINGDOM
SE10 0QR**

Officers of the company

Company Secretary 1

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

Surname: **SHAH**

Former names:

Service Address: **FLAT 6 GRANITE APARTMENTS
39 WINDMILL LANE
LONDON
E15 1PX**

Company Director ***I***

Type: **Person**

Full forename(s): **AMIT**

Surname: **SHAH**

Former names:

Service Address: **FLAT 6 GRANITE APARTMENTS
39 WINDMILL LANE
LONDON
E15 1PX**

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

Date of Birth: **02/04/1978** *Nationality:* **INDIAN**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTION OF ASSETS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMIT SHAH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DIMPLE SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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