



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBM1GNHF

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*Company Name:* **PHARMANUTURA LTD**

*Company Number:* **05535824**

*Date of this return:* **15/08/2010**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **FLAT 6 GRANITE APPARTMENT  
WINDMILL LANE  
LONDON  
E15 1PX**

**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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-08-15  
*Name:* AMIT SHAH

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-15  
*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.