



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEALTH PHARM (LEICESTER) LIMITED**

Company Number: **06072635**

Date of this return: **29/01/2014**

SIC codes: **47730**

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

Situation of Registered Office: **465-467 SAFFRON LANE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 6UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KETAN**

Surname: **AMIN**

Former names:

Service Address: **17 FELL CLOSE
FLECKNEY
LEICESTERSHIRE
LE8 8DG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KETAN**

Surname: **AMIN**

Former names:

Service Address: **17 FELL CLOSE
FLECKNEY
LEICESTERSHIRE
LE8 8DG**

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

Date of Birth: **05/08/1975** *Nationality:* **BRITISH**

Occupation: **PROGRAMMER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ATIN**

Surname: **PATEL**

Former names:

Service Address: **23 WALDRON DRIVE**
 OADBY
 LEICESTER
 LE2 4PL

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

Date of Birth: **11/10/1977** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL 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 29/01/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ATIN PATEL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KETAN AMIN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SAYJAL AMIN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SUNITA PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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