



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MDB PHARMA CONSULTANTS LTD**

*Company Number:* **06192149**

*Date of this return:* **22/03/2013**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **364-368 CRANBROOK ROAD  
ILFORD  
ESSEX  
IG2 6HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PRESTONS SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **364-368 CRANBROOK ROAD  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG2 6HY**

## *European Economic Area (EEA) Company*

*Register Location:* **GANTS HILL**  
*Registration Number:* **3303651**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR AHILAN**

*Surname:*                                **NITHIANANTHAN**

*Former names:*

*Service Address:*                        **49A BURLINGTON ROAD  
ISLEWORTH  
MIDDLESEX  
TW7 4LX**

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

*Date of Birth:*    **07/04/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **AHILAN NITHIANANTHAN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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