



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: **29/03/2011**

SIC codes: **8512**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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 : 1000 ORDINARY shares held as at 2011-03-29
Name: AHILAN NITHIANANTHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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