



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/10/2013**

Company Name: **ICR PHARMA LIMITED**

Company Number: **06378545**

Date of this return: **21/09/2013**

SIC codes: **70229**

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

Situation of Registered Office: **BRAMBLES SLINES OAK ROAD
WOLDINGHAM
CATERHAM
SURREY
UNITED KINGDOM
CR3 7BH**

Officers of the company

Company Secretary 1

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

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MRS TANUJA KIRTI**

Surname: **PATEL**

Former names:

Service Address: **BRAMBLES SLINES OAK ROAD
WOLDINGHAM
CATERHAM
SURREY
UNITED KINGDOM
CR3 7BH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS TANUJA KIRTI**

Surname: **PATEL**

Former names:

Service Address: **BRAMBLES SLINES OAK ROAD
WOLDINGHAM
CATERHAM
SURREY
GREAT BRITAIN
CR3 7BH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/04/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 21/09/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **TANUJA PATEL**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **KIRTI 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.