



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/10/2015**

X4HBMJVX

Company Name: **ICR PHARMA LIMITED**

Company Number: **06378545**

Date of this return: **21/09/2015**

SIC codes: **70229**

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

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

Officers of the company

Company Secretary 1

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): **MR KIRTI VINUBHAI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1958** 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			

Class of shares	A ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<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>	130
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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**

Shareholding 3 : **30 A ORDINARY shares held as at the date of this return**

Name: KRISHNA 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.