



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDIPHARM (BRADFORD) LIMITED**

Company Number: **06481001**

Date of this return: **20/11/2014**

SIC codes: **47730**

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

Situation of Registered Office: **20A WOODHALL PARK GROVE
STANNINGLEY
PUDSEY
WEST YORKSHIRE
LS28 7HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELI**

Surname: **GUPTA**

Former names:

Service Address: **20A WOODHALL PARK GROVE
PUDSEY
LEEDS
WEST YORKSHIRE
LS28 7HB**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANGELI**

Surname: **GUPTA**

Former names:

Service Address: **20A WOODHALL PARK GROVE
PUDSEY
LEEDS
WEST YORKSHIRE
LS28 7HB**

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

Date of Birth: **14/11/1976** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**

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

Surname: **GUPTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1975**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**

Full forename(s): **SANTOSH**

Surname: **GUPTA**

Former names:

Service Address: **20A WOODHALL PARK GROVE
PUDSEY
LEEDS
WEST YORKSHIRE
LS28 7HB**

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

Date of Birth: **05/04/1939** *Nationality:* **INDIAN**

Occupation: **RETIRED TEACHER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 20/11/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **RAJAN GUPTA**

Name: **RAJAN GUPTA**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANGELI GUPTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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