



Companies House

**AR01** (ef)

**Annual Return**



X3CLXDW8

Received for filing in Electronic Format on the: **21/07/2014**

---

*Company Name:* **MEDICOPHARM LIMITED**

*Company Number:* **07287873**

*Date of this return:* **17/06/2014**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **21 LIDDELL COURT  
ROKER  
SUNDERLAND  
TYNE AND WEAR  
UNITED KINGDOM  
SR6 0RH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**21 LIDDELL COURT  
ROKER  
SUNDERLAND  
ENGLAND  
SR6 0HR**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

---

### Officers of the company

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR HESHAM MOUSTAFA**

*Surname:*                **KORIEH**

*Former names:*

*Service Address:*        **21 LIDDELL COURT  
ROKER  
SUNDERLAND  
TYNE AND WEAR  
UNITED KINGDOM  
SR6 0RH**

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

*Date of Birth:*    **01/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARWA ELSAYED**

*Surname:* **KORIEEM**

*Former names:*

*Service Address:* **21 LIDDELL COURT  
ROKER  
SUNDERLAND  
TYNE AND WEAR  
UNITED KINGDOM  
SR6 0RH**

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

*Date of Birth:* **17/12/1973** *Nationality:* **BRITISH**  
*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

**DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **HESHAM MOUSTAFA KORIEM**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARWA ELSAYED KORIEM**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SHAIMAA ABDEL RHIM**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMED ABDELREHEEM**

## *Authorisation*

*Authenticated*

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

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