



Companies House

AR01 (ef)

Annual Return



X4N7HHR

Received for filing in Electronic Format on the: **28/12/2015**

Company Name: **EMINES BIOSCIENCE LTD**

Company Number: **07749151**

Date of this return: **28/12/2015**

SIC codes: **47750**

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

Situation of Registered Office: **810 CAVALIER HOUSE
46-50 UXBRIDGE ROAD
LONDON
W5 2SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DINUK**

Surname: **DISSANAYAKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR DINUK**

Surname: **DISSANAYAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DISSANAYAKE**

Former names: **DESILVA**

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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 28/12/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DINUK DISSANAYAKE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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