



Companies House

**AR01** (ef)

**Annual Return**



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**X3HAQFXU**

*Company Name:* **TRIO PHARMA LIMITED**

*Company Number:* **07784413**

*Date of this return:* **23/09/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **19-21 HIGH STREET  
SHEPPERTON  
MIDDLESEX  
UNITED KINGDOM  
TW17 9AJ**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                           **SIABI**

*Former names:*

*Service Address:*                **10 NELMES ROAD, EMERSON PARK  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 3JA**

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

*Date of Birth:*    **13/02/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND 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 23/09/2014 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* : 45 ORDINARY shares held as at the date of this return  
*Name:* NADER SIABI

*Shareholding 2* : 45 ORDINARY shares held as at the date of this return  
5 shares transferred on 2014-09-22  
*Name:* TORKAN SIABI

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* FARAKH RIAZ

## *Authorisation*

*Authenticated*

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

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