



Companies House

AR01 (ef)

Annual Return



X3EHGGVF

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Company Name: **A PLUS BIOSCIENCES LIMITED**

Company Number: **08560868**

Date of this return: **07/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **42 CHRISTCHURCH AVENUE
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 8NJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RANDOLPH CLAUDE**

Surname: **ALVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **15/02/1958** Nationality: **INDIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SAVIO LOUIS**

Surname: **ALVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **12/09/1969** Nationality: **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **0 ORD shares held as at the date of this return**
2 shares transferred on 2013-07-07

Name: **JENTILAL THAKRAR**

Shareholding 2 : **1 ORD shares held as at the date of this return**
RANDOLPH CLAUDE ALVES

Shareholding 3 : **1 ORD shares held as at the date of this return**
SAVIO LOUIS ALVES

Authorisation

Authenticated

This form was authorised by one of the following:

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