



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2014**

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Company Name: **ARISE PHARMA LTD**

Company Number: **08629933**

Date of this return: **30/07/2014**

SIC codes: **64929**
82990

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

Situation of Registered Office: **79 COLLEGE ROAD**
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAYKUMAR PRADYUMAN**

Surname: **JANI**

Former names:

Service Address: **FLAT 2 SYCAMORE COURT
2A BEDFORD ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 4LZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MOHANBHAI RAJIBHAI**

Surname: **BHARWAD**

Former names:

Service Address: **B/4 SUDARSHAN SOCIETY, PART -2**
 NARANPURA
 AHMEDABAD
 GUJARAT
 INDIA

Country/State Usually Resident: **INDIA**

Date of Birth: **15/01/1952** *Nationality:* **INDIAN**
Occupation: **ENTREPRENEUR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SHRADDHA MOHANBHAI**

Surname: **BHARWAD**

Former names:

Service Address: **4 SUDARSHAN SOCIETY PART -2
NARANPURA
AHMEDABAD- 380013
GUJARAT
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **04/02/1984** *Nationality:* **INDIAN**

Occupation: **EMPLOYEE IN SERVICE**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MANSI JAYKUMAR**

Surname: **JANI**

Former names:

Service Address: **FLAT 2 SYCAMORE COURT
2A BEDFORD ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 4LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1981** *Nationality:* **INDIAN**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR VINOD BABULAL**

Surname: **SONI**

Former names:

Service Address: **1672 SONIS POLE
NEAR KAPDIWAD
RAIPUR
GUJARAT
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **28/03/1955** *Nationality:* **INDIAN**
Occupation: **EMPLOYEE IN SERVICE**

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 SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 30/07/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2013-07-30
<i>Name:</i>	NORMAN YOUNGER
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAYKUMAR PRADYUMAN JANI
<i>Shareholding 3</i>	: 75 ORDINARY shares held as at the date of this return
<i>Name:</i>	MANSI JAYKUMAR JANI
<i>Shareholding 4</i>	: 350 ORDINARY shares held as at the date of this return
<i>Name:</i>	MOHANBHAI RAIJIBHAI BHARWAD
<i>Shareholding 5</i>	: 350 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHRADDHA MOHANBHAI BHARWAD
<i>Shareholding 6</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	VINOD BABULAL SONI

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: ARISE PHARMA LTD

COMPANY NUMBER: 08629933

A SECOND FILED AR01 WAS REGISTERED ON 27/06/2016