



Companies House

AR01 (ef)

Annual Return



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Company Name: ACTIPHARM HEALTHCARE (UK) LIMITED

Company Number: 08891885

Date of this return: 12/02/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 2 7C HIGH STREET
BARNET
UNITED KINGDOM
EN5 5UE

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **JIGNESH**

Surname: **PATEL**

Former names:

Service Address: **112 PRINCES AVENUE
LONDON
ENGLAND
N13 6HD**

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

Date of Birth: ****/03/1980** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : **100 ORDINARY SHARES shares held as at the date of this return**
Name: **JIGNESH PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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