

AR01 (ef)

Annual Return



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Company Name: CAMRX LIMITED

Company Number: 02997537

Date of this return: **02/12/2013**

SIC codes: **46460**

Company Type: Private company limited by shares

Situation of Registered

Office:

54-66 SILVER STREET

WHITWICK

LEICESTER

LE67 5ET

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Officers of the company

Company Director	1			
Type: Full forename(s):	Person MRS KIRAN RAJNI			
Surname:	HINDOCHA			
Former names:				
Service Address:	4 RINGERS SPINNEY OADBY LEICESTER LE2 2HA			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 23/05/1955 Nationality: BRITISH Occupation: PHARMACIST				

Company Director 2

Type: Person

Full forename(s): MR RAJNI LALJIBHAI

Surname: HINDOCHA

Former names:

Service Address: 4 RINGERS SPINNEY

OADBY LEICESTER

LE2 2HA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/09/1950 Nationality: BRITISH

Occupation: PHARMACIST

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

RIGHTS OWNED BY PARENT COMPANY

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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 : 99 ORDINARY shares held as at the date of this return

Name: CAMPDALE PHARMACEUTICALS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: RAJNI LALJIBHAI HINDOCHA

Authorisation

Authenticated

This form was authorised by one of the following:

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