



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMRX LIMITED**

Company Number: **02997537**

Date of this return: **02/12/2014**

SIC codes: **46460**

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

Situation of Registered Office: **64-66 SILVER STREET
WHITWICK
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 5ET**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **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**

Company Director **3**

Type: **Person**

Full forename(s): **MR GWYN**

Surname: **MORRIS**

Former names:

Service Address: **C/O CAMRX LTD
64-66 SILVER STREET
WHITWICK
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 5ET**

Country/State Usually Resident: **WALES**

Date of Birth: **11/02/1967**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Company Director 4

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

Surname: **DAVIES**

Former names:

Service Address: **64-66 SILVER STREET
WHITWICK
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 5ET**

Country/State Usually Resident: **WALES**

Date of Birth: **05/03/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS OWNED BY PARENT COMPANY			

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 02/12/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: CAMCASS LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: RAJNI LALJIBHAI HINDOCHA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CAMCASS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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