



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2016**

X4ZSUVND

Company Name: **SATHYAM PHARM LTD**

Company Number: **06344629**

Date of this return: **01/02/2016**

SIC codes: **86900**

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

Situation of Registered Office: **THE LONG LODGE 265 - 269 KINGSTON ROAD
WIMBLEDON
LONDON
SW19 3NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIJAYA SANTHI**

Surname: **DATLA**

Former names:

Service Address: **15 WEST AVENUE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5BZ**

Company Director **1**

Type: **Person**

Full forename(s): **DR KRISHNA PRASAD**

Surname: **DATLA**

Former names:

Service Address: **15 WEST AVENUE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5BZ**

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

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. RIGHTS TO DIVIDENDS

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

Prescribed particulars

SHARES DO NOT CARRY ANY VOTING RIGHTS. RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP ARE TO BE MADE AT THE DISCRETION OF THE A CLASS SHAREHOLDERS AND THE DIRECTORS.

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 01/02/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: KRISHNA DATLA

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: VIJAYA SANTHI DATLA

Authorisation

Authenticated

This form was authorised by one of the following:

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