



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHREEJI DIAGNOTICS PVT LTD**

Company Number: **08116485**

Date of this return: **22/06/2015**

SIC codes: **86220**

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

Situation of Registered Office: **C/O J PATEL
1 CRISPIN DRIVE
BEDFORD
ENGLAND
MK41 7FL**

Officers of the company

Company Director 1

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

Surname: **PATEL**

Former names:

Service Address: **1 CRISPIN DRIVE
BEDFORD
UNITED KINGDOM
MK41 7FL**

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

Date of Birth: **10/06/1974** *Nationality:* **BRITISH**

Occupation: **CONSULTANT CELLULAR
PATHOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAYAL JENISH**

Surname: **PATEL**

Former names: **PAYAL**

Service Address: **1 CRISPIN DRIVE
BEDFORD
UNITED KINGDOM
MK41 7FL**

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

Date of Birth: **01/07/1979** *Nationality:* **BRITISH**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 22/06/2015 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: JENISH PATEL

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