



Companies House

AR01 (ef)

Annual Return



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Company Name: CEDARWAY PHARMA LIMITED

Company Number: 09266066

Date of this return: 10/11/2015

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 3 MOOR PARK INDUSTRIAL CENTRE
TOLPITS LANE
WATFORD
ENGLAND
WD18 9SP

Officers of the company

Company Secretary 1

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

Surname: **MERALI**

Former names:

Service Address: **293-295 BURNTOAK BROADWAY
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 5ED**

Company Director ***I***

Type: **Person**

Full forename(s): **ABBAS**

Surname: **MERALI**

Former names:

Service Address: **UNIT 3 TOLPITS LANE
MOOR PARK INDUSTRIAL CENTRE
WATFORD
ENGLAND
WD18 9SP**

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

Date of Birth: ****/02/1977** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

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

Surname: **MERALI**

Former names:

Service Address: **UNIT 3 TOLPITS LANE**
 MOOR PARK INDUSTRIAL CENTRE
 WATFORD
 ENGLAND
 WD18 9SP

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

Date of Birth: ****/11/1981** *Nationality:* **BRITISH**
Occupation: **TEACHER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 10/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ABBAS MERALI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHAHEEN MERALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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