



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2012**

X1AIS5PG

Company Name: **VIVIMED LABS UK LIMITED**

Company Number: **07596565**

Date of this return: **07/04/2012**

SIC codes: **64209**

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

Situation of Registered Office: **PO BOX B3 LEEDS ROAD
HUDDERSFIELD
UNITED KINGDOM
HD1 6BU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **IBBETSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1958** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **VARALWAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **29/03/1962** Nationality: **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7832821
		<i>Aggregate nominal value</i>	7832821
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7832821
		<i>Total aggregate nominal value</i>	7832821

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-05-09

Name: **PRIMA DIRECTOR LIMITED**

Shareholding 2 : **7832821 ORDINARY shares held as at the date of this return**

Name: **VIVIMED LABS MAURITIUS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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