



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMSON VACCINES & PHARMA (UK) LIMITED**

*Company Number:* **04133458**

*Date of this return:* **29/12/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **78 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDLESEX  
HA9 8HE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NOMAN SHAMIM**

*Surname:*                                **KHAN**

*Former names:*

*Service Address:*                **78 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 8HB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/11/1984**                                *Nationality:*    **PAKISTANI**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

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

*Surname:* **KHAN**

*Former names:*

*Service Address:* **225 STOKE ROAD  
SLOUGH  
BERKSHIRE  
SL2 5AX**

*Country/State Usually Resident:* **PAKISTAN**

*Date of Birth:* **28/03/1956** *Nationality:* **PAKISTANI**  
*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE ENTITLED TO ALL THE VOTING RIGHT, DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **NOMAN KHAN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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