



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIVIMED LABS UK LIMITED**

Company Number: **07596565**

Date of this return: **07/04/2015**

SIC codes: **64209**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHAEL ELIZABETH**

Surname: **BLAKEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOSE LUIS**

Surname: **ALSINA**

Former names:

Service Address: **9 C/. RIBES, 9 - 4
BARCELONA
BARCELONA
SPAIN
08013**

Country/State Usually Resident: **SPAIN**

Date of Birth: **11/08/1949** *Nationality:* **SPANISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK IAN**

Surname: **ROBBINS**

Former names:

Service Address: **8A AMPOLLA, 8A
GAVA
BARCELONA
SPAIN
08850**

Country/State Usually Resident: **SPAIN**

Date of Birth: **31/08/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

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 07/04/2015 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 : **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.