Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/12/2015**

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Company Name: **AAH PHARMACEUTICALS LIMITED**

Company Number: **00123458**

Date of this return: **01/12/2015**

SIC codes: **46460**
21100

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

Situation of Registered Office:
SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS WENDY MARGARET**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN WILLIAM**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director *2*

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

Surname: BEER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1971 *Nationality:* GERMAN
Occupation: CFO

Company Director *3*

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

Surname: SWIFT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: **/05/1966 *Nationality:* BRITISH
Occupation: MARKETING & SALES DIRECTOR

Company Director *4*

Type: **Person**

Full forename(s): **MR CORMAC GREGORY DAVID**

Surname: **TOBIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/05/1963** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY ?1**	*Number allotted*	**50000000**
		Aggregate nominal value	**50000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50000000**
		Total aggregate nominal value	**50000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **50000000 ORDINARY ?1 shares held as at the date of this return**
Name: **ADMENTA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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