



Companies House

AR01 (ef)

Annual Return



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Company Name: AA PHARMA EUROPE LIMITED

Company Number: 03030237

Date of this return: 07/03/2015

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: THE LILACS
CROWBROOK ROAD, MONKS RISBOROUGH
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9LP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR BARRY**

Surname: **BOBBITT**

Former names:

Service Address: **THE LILACS CROWBROOK ROAD
MONKS RISBOROUGH
BUCKINGHAMSHIRE
HP27 9LP**

Company Director ***I***

Type: **Person**

Full forename(s): **DR BARRY**

Surname: **BOBBITT**

Former names:

Service Address: **THE LILACS CROWBROOK ROAD
MONKS RISBOROUGH
BUCKINGHAMSHIRE
HP27 9LP**

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

Date of Birth: **01/09/1936** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS. MARGARET**

Surname: **STRATFORD BOBBITT**

Former names:

Service Address: **THE LILACS CROWBROOK ROAD
MONKS RISBOROUGH
BUCKINGHAMSHIRE
HP27 9LP**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARGARET STRATFORD-BOBBITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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