



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/06/2015**

**X49AHA96**

*Company Name:* **AMERICAN BIOCHEMICAL AND PHARMACEUTICALS LIMITED**

*Company Number:* **03071923**

*Date of this return:* **31/05/2015**

*SIC codes:* **46460**

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

*Situation of Registered Office:* **COLLEGE HOUSE  
17 KING EDWARDS ROAD  
RUISLIP  
MIDDLESEX  
HA4 7AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ERNEST GILBERT THOMAS**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **42 HAZON WAY  
EPSOM  
SURREY  
KT19 8HN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PATRICK**

*Surname:*                **BYRNE**

*Former names:*

*Service Address:*        **16 HIGHBRIDGE BLVD  
MEDFORD  
NJO 08055 NEW JERSEY  
USA  
FOREIGN**

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

*Date of Birth:*    **22/09/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARTIN**

*Surname:* **GRZEBELLUS**

*Former names:*

*Service Address:* **D 64686 LAUTERTAL  
O T REICHENBACH  
NAUWIESE 11  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **04/06/1950**

*Nationality:* **GERMAN**

*Occupation:* **CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **FRITZ HANS**

*Surname:*                                **SEE**

*Former names:*

*Service Address:*                    **APARTMENT 550 140 SE 5TH AVENUE  
BOCA RATON  
FLORIDA 33432  
UNITED STATES**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **01/03/1943**                                *Nationality:*    **GERMAN**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AMBIPHA HOLDING GMBH**

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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.