



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.A.S.C. (ANTIOXIDANTS ANALYSTS SUPPLIERS & CONSULTANTS) LIMITED**

Company Number: **03344275**

Date of this return: **24/06/2014**

SIC codes: **10910**

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

Situation of Registered Office: **CASTLE MALWOOD PARK FARM
MINSTEAD
LYNDHURST
SO43 7HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **PAGANGA**

Former names:

Service Address: **CASTLE MALWOOD PARK FARM MINSTEAD
LYNDHURST
HAMPSHIRE
SO43 7HA**

Company Director ***I***

Type: **Person**

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

Surname: **PAGANGA**

Former names:

Service Address: **CASTLE MALWOOD PARK FARM
MINSTEAD
LYNDHURST
SO43 7HA**

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

Date of Birth: **02/04/1956** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SARAH**

Surname: **PAGANGA**

Former names:

Service Address: **CASTLE MALWOOD PARK FARM MINSTEAD
LYNDHURST
HAMPSHIRE
SO43 7HA**

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

Date of Birth: **29/05/1966**

Nationality: **BRITISH**

Occupation: **CLINICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE EACH SHARE IS ENTITLED PERI PASSAU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS EACH SHARE IS ENTITLED PERI PASSAU TO PARTICIPATE ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: SARAH PAGANGA

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: GEORGE PAGANGA

Authorisation

Authenticated

This form was authorised by one of the following:

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