



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2014**

Company Name: **ATLAS PHARMA CO. LIMITED**

Company Number: **04048901**

Date of this return: **08/08/2014**

SIC codes: **75000**

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

Situation of Registered Office: **EDWARD HOUSE NORTH MERSEY BUSINESS CENTRE, WOODWARD ROAD
KNOWSLEY INDUSTRIAL PARK
LIVERPOOL
ENGLAND
L33 7UY**

Officers of the company

Company Secretary 1

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

Surname: **PILKINGTON**

Former names:

Service Address: **14 DAPPLE HEATH AVENUE
MAGHULL
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L31 1GA**

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN ROBERT**

Surname: **BUCKLEY**

Former names:

Service Address: **45 LAMBSHEAR LANE
LIVERPOOL
MERSEYSIDE
L31 2JU**

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

Date of Birth: **20/03/1956** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

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

Surname: **PILKINGTON**

Former names:

Service Address: **14 DAPPLE HEATH AVENUE
MAGHULL
LIVERPOOL
UNITED KINGDOM
L31 1GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARE CARRY EQUAL VOTING RIGHTS, RANK EQUALLY IN REGARDS TO PARTICIPATION IN A DISTRIBUTION, BE IT BY WAY OF DIVIDEND OR CAPITAL. THE SHARE ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE CARRY EQUAL VOTING RIGHTS, RANK EQUALLY IN REGARDS TO PARTICIPATION IN A DISTRIBUTION, BE IT BY WAY OF DIVIDEND OR CAPITAL. THE SHARE ARE NOT REDEEMABLE

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 08/08/2014 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 : 1 ORDINARY B shares held as at the date of this return
Name: JONATHON ROBERT BUCKLEY

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return
Name: JONATHAN ROBERT BUCKLEY

Shareholding 3 : 49 ORDINARY B shares held as at the date of this return

Name: NEIL PILKINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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