



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/09/2014**

**X3HIGSX6**

*Company Name:* **Ashurst Generics Limited**

*Company Number:* **04548183**

*Date of this return:* **30/09/2014**

*SIC codes:* **46460**

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

*Situation of Registered Office:* **STATION HOUSE NORTH STREET  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 1QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALISON CLAIRE**

*Surname:* **WARD**

*Former names:*

*Service Address:* **STATION HOUSE NORTH STREET  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 1QU**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR STEVEN EDWARD**

*Surname:*                **DELANEY**

*Former names:*

*Service Address:*        **STATION HOUSE NORTH STREET  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 1QU**

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

*Date of Birth:*    **18/11/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHARMACEUTICAL  
WHOLESALE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY CHARLES**

*Surname:* **WARD**

*Former names:*

*Service Address:* **STATION HOUSE NORTH STREET  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 1QU**

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

*Date of Birth:* **05/04/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>SHARES HAVE FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* STEVEN EDWARD DELANEY

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN HARRIS

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* NEIL HOOPER

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY CHARLES WARD

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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