



Companies House
— for the record —

363a_(ef)

Annual Return



XYYTU88W

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Company Name: **A & A PHARMACEUTICALS LIMITED**

Company Number: **04613120**

Company Details

Period Ending: **10/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 MARKET PLACE
LONG BUCKBY
NORTHAMPTON
NN6 7RR**

Details of Officers of the Company

Company Secretary 1:

Name: **ANIL TUGNET**

Address: **38 KENILWORTH ROAD
COVENTRY
WEST MIDLANDS
CV3 6PG**

Director 1 :

Name: **ANIL TUGNET**

Address: **38 KENILWORTH ROAD
COVENTRY
WEST MIDLANDS
CV3 6PG**

Date of Birth: **09/11/1969**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 2 :

Name: **ANU BALA TUGNET**

Address: **38 KENILWORTH ROAD
COVENTRY
WEST MIDLANDS
CV3 6PG**

Date of Birth: **11/11/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	50	GBP50
ORDINARY B	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY A Shares held as at 10/12/2008

Name: **ANIL TUGNET**

Address:

Shareholding 2:

50 ORDINARY B Shares held as at 10/12/2008

Name: **ANU BALA TUGNET**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

Authenticated: **Yes (E/W)**