



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY PHARMACEUTICALS LIMITED**

Company Number: **06758034**

Date of this return: **01/09/2012**

SIC codes: **21200**

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

Situation of Registered Office: **THE GRANARY COURTYARD BARNS CHOKE LANE
COOKHAM DEAN
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 6PT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **JAMES**

Former names:

Service Address: **ABBAY HOUSE
MILL LANE
HURLEY
SL6 5ND**

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

Date of Birth: **15/02/1955** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GREGORY MORRIS**

Surname: **MICHAEL**

Former names:

Service Address: **LUCKNOW ELIZABETH ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 1RA**

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

Date of Birth: **09/01/1954** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR MOHAMMED CHOUDHARY**

Surname: **SHAFIQ**

Former names:

Service Address: **13 ISLET PARK DRIVE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8LF**

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

Date of Birth: **14/04/1964** *Nationality:* **BRITISH**

Occupation: **PHARMACEUTICAL SALES &
MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ABBEE PHARMA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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