



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASSET PHARMA RESOURCES LIMITED**

Company Number: **06946223**

Date of this return: **29/06/2012**

SIC codes: **78109**

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

Situation of Registered Office: **18 NEW HORIZON BUSINESS CENTRE
BARROWS ROAD
HARLOW
ESSEX
UNITED KINGDOM
CM19 5FN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER STEPHEN**

Surname: **BOUFFARD**

Former names:

Service Address: **52 WALLACE DRIVE
WICKFORD
ESSEX
UNITED KINGDOM
SS12 9NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1976** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER STEPHEN BOUFFARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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