



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2014**

X36K160Z

Company Name: **A & S PHARMA LTD**

Company Number: **07171906**

Date of this return: **01/03/2014**

SIC codes: **86900**

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

Situation of Registered Office: **26 LEAGRAVE RD
LUTON
BEDS
UNITED KINGDOM
LU4 8HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NAZIK SURAG ELTAYIB**

Surname: **MONA**

Former names:

Service Address: **3 CAROL CLOSE
LUTON
UNITED KINGDOM
LU3 1UZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR FOUAD TAHA**

Surname: **MOHAMOUD**

Former names:

Service Address: **3 CAROL CLOSE**
 LUTON
 UNITED KINGDOM
 LU3 1UZ

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

Date of Birth: **01/01/1961** *Nationality:* **BRITISH**
Occupation: **PHARMAIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 01/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FOUAD TAHA MOHAMOUD IBRAHIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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