



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/07/2015**

**X4B3L7KP**

---

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

*Company Number:* **07171906**

*Date of this return:* **01/03/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **26 LEAGRAVE RD  
LUTON  
BEDS  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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.