



Companies House
— for the record —

AR01 (ef)

Annual Return



X8K2RVYB

Received for filing in Electronic Format on the: **19/07/2011**

Company Name: **ABB Pharmaceuticals Limited**

Company Number: **07290804**

Date of this return: **21/06/2011**

SIC codes: **5146**

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

Situation of Registered Office: **SHERWOOD HOUSE 7 GREGORY BOULEVARD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG76LB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOHN STANLEY**

Surname: **ASHCROFT**

Former names:

Service Address: **87A WILSTHORPE ROAD
BREASTON
DERBYSHIRE
ENGLAND
DE723EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1964** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW SAMUEL**

Surname: **BURBAGE**

Former names:

Service Address: **34 MEADOW VIEW
ROLLESTON ON DOVE
BURTON ON TRENT
ENGLAND
DE139AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1952**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JOANNE LINDSEY**

Surname: **BUNYAN**

Former names:

Service Address: **IRON FARM 7 GRIMESGATE
DISEWORTH
DERBY
ENGLAND
DE742QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1965** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE MEMBER TO ONE VOTE FOR EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4000 ORDINARY 1 GBP shares held as at 2011-06-21
Name: JOHN STANLEY ASHCROFT

Shareholding 2 : 4000 ORDINARY 1 GBP shares held as at 2011-06-21
Name: CALLISTO REGULATORY CONSULTING 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.