



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABB Pharmaceuticals Limited**

*Company Number:* **07290804**

*Date of this return:* **21/06/2012**

*SIC codes:* **46460**

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

*Situation of Registered Office:* **SHERWOOD HOUSE 7 GREGORY BOULEVARD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG7 6LB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ASHCROFT**

*Former names:*

*Service Address:*        **87A WILSTHORPE ROAD  
BREASTON  
DERBYSHIRE  
ENGLAND  
DE72 3EA**

*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  
DE13 9AN**

*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  
DE74 2QD**

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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* : 4000 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* DR JOHN STANLEY ASHCROFT

*Shareholding 2* : 4000 ORDINARY 1 GBP shares held as at the date of this return  
*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.