Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **17/07/2013**

Company Name:	**ABB Pharmaceuticals Limited**
Company Number:	**07290804**
Date of this return:	**21/06/2013**
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): **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**

Company Director 3

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**8000**
		Aggregate nominal value	**8000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8000**
		Total aggregate nominal value	**8000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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.