



Annual Return

Company Name: **ABB PHARMACEUTICALS LIMITED**

Company Number: **07290804**



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Company Name: **ABB PHARMACEUTICALS LIMITED**

Company Number: **07290804**

Date of this return: **21/06/2016**

Sic Codes: **46460**

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

Situation of **SHERWOOD HOUSE 7 GREGORY BOULEVARD NOTTINGHAM**

Registered Office: **NOTTINGHAMSHIRE**

NG7 6LB

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **DOCTOR JOHN STANLEY**
Surname: **ASHCROFT**
Service Address: **87A WILSTHORPE ROAD BREASTON
ENGLAND DE72 3EA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1964** Nationality: **BRITISH**
Occupation: **GENERAL
PRACTITIONER**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS JOANNE LINDSEY**
Surname: **BUNYAN**
Service Address: **IRON FARM 7 GRIMESGATE DERBY DISEWORTH
DE74 2QD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1965** Nationality: **BRITISH**
Occupation: **NONE**

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Company Director 3

Type: **Person**
Full Forename(s): **MR ANDREW SAMUEL**
Surname: **BURBAGE**
Service Address: **34 MEADOW VIEW BURTON ON TRENT ROLLESTON ON DOVE
ENGLAND DE13 9AN**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1952** Nationality: **BRITISH**
Occupation: **CONSULTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52000
	1 GBP	Aggregate nominal value:	52000
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. EACH SHARE HAS A RIGHT TO PARTICIPATE IN ANY DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	52000
		Total aggregate nominal value:	52000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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: **26000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR JOHN STANLEY ASHCROFT**

Shareholding 2: **26000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ELARA PHARMASERVICES 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

