



Companies House

**AR01** (ef)

**Annual Return**



X4CRLRAH

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

*Company Number:* **07290804**

*Date of this return:* **21/06/2015**

*SIC codes:* **46460**

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

*Situation of Registered Office:* **SHERWOOD HOUSE 7 GREGORY BOULEVARD  
NOTTINGHAM  
UNITED KINGDOM  
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  
UNITED KINGDOM  
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):* **MS JOANNE LINDSEY**

*Surname:* **BUNYAN**

*Former names:*

*Service Address:* **IRON FARM 7 GRIMESGATE  
DISEWORTH  
DERBYS  
UNITED KINGDOM  
DE74 2QD**

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

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

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **BURBAGE**

*Former names:*

*Service Address:*                **34 MEADOW VIEW ROLLESTON ON DOVE  
BURTON ON TRENT  
UNITED KINGDOM  
DE13 9AN**

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

*Date of Birth:*   **10/05/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>52000</b>
		<i>Aggregate nominal value</i>	<b>52000</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*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>52000</b>
		<i>Total aggregate nominal value</i>	<b>52000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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* : **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.