



Companies House

**AR01** (ef)

**Annual Return**



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**X31PT6J4**

*Company Name:* **Amethyst Pharma Limited**

*Company Number:* **07509862**

*Date of this return:* **31/01/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **KNOLL HOUSE KNOLL ROAD  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3SY**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DILJEET SINGH**

*Surname:*                **ATHWAL**

*Former names:*

*Service Address:*        **13 SUSSEX PLACE  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 1NH**

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

*Date of Birth:*    **20/04/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DR DEBRA ELLEN**

*Surname:*                                **NEVIN**

*Former names:*

*Service Address:*                        **13 SUSSEX PLACE**  
    **SLOUGH**  
    **BERKSHIRE**  
    **UNITED KINGDOM**  
    **SL1 1NH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/02/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **PHARMACEUTICAL**  
                              **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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* : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**  
**100 shares transferred on 2013-04-01**

*Name:* **DEBRA ELLEN NEVIN**

*Shareholding 2* : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**

*Name:* **DILJEET SINGH ATHWAL & DEBRA ELLEN NEVIN (JOINTLY)**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.