



Companies House

AR01 (ef)

Annual Return



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Company Name: **Amethyst Pharma Limited**

Company Number: **07509862**

Date of this return: **31/01/2015**

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)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **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.