



Companies House

AR01 (ef)

Annual Return



X312HVKB

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Company Name **AESICA FORMULATION DEVELOPMENT LIMITED**

Company Number **05661235**

Date of this return **22/12/2013**

SIC codes **21100
72110**

Company Type **Private company limited by shares**

Situation of Registered Office **C/O AESICA PHARMACEUTICALS LIMITED
Q5 QUORUM BUSINESS PARK, BENTON LANE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE12 8BS**

RE-SCAN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

C/O AESICA PHARMACEUTICALS LIMITED
Q5 QUORUM BUSINESS PARK, BENTON LANE
NEWCASTLE UPON TYNE
ENGLAND
UNITED KINGDOM
NE12 8BS

The following records have moved to the single alternative inspection location

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR ROY
<i>Surname</i>	TUXFORD

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **DR ROBERT**

Surname **HARDY**

Former names

Service Address **QUORUM 5 QUORUM BUSINESS PARK, BENTON LANE
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE12 8EZ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **06/09/1958** *Nationality* **BRITISH**
Occupation **CHEMIST**

Company Director 2

Type **Person**
Full forename(s) **MR JOHN MARTIN**

Surname **MCCONNELL**

Former names

Service Address **QUORUM 5 QUORUM BUSINESS PARK, BENTON LANE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE12 8EZ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **01/08/1964** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **PAUL CHARLTON**

Surname **TITLEY**

Former names

Service Address **WEST VIEW
THE HEADS
KESWICK
CUMBRIA
CA12 5ES**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **09/12/1952** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3567
		<i>Aggregate nominal value</i>	3567
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER ORD SHARE HELD NO PRIORITY DIVIDENDS OR RIGHTS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3567
		<i>Total aggregate nominal value</i>	3567

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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

<i>Shareholding / Name</i>	3567 ORDINARY shares held as at the date of this return
	AESICA QUEENBOROUGH 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



Companies House

COMPANY NAME: AESICA FORMULATION
DEVELOPMENT LIMITED
COMPANY NUMBER: 05661235

A second filed AR01 was registered on 06/10/2014