



Companies House
— for the record —

AR01 (ef)

Annual Return



X19LGTLF

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Company Name: **ASTON PHARMA LIMITED**

Company Number: **06888663**

Date of this return: **27/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **GEORGE COURT BARTHOLOMEW'S WALK
ELY
CAMBRIDGESHIRE
ENGLAND
CB7 4JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **ASTON**

Former names: **ASTON**

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR FREDERICK WILLIAM**

Surname: **ASTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1948**

Nationality: **BRITISH**

Occupation: **TRANSPORT MANAGER**

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

AS THE COMPANY HAS ONE CLASS OF SHARES, ALL SUCH SHARES CARRY UNRESTRICTED AND EQUAL VOTING RIGHTS

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 27/04/2012 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: **ANDREW ASTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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