



Companies House

AR01 (ef)

Annual Return



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X4KFY8KP

Company Name: **ASPAR PHARMACEUTICALS LIMITED**

Company Number: **02658906**

Date of this return: **30/10/2015**

SIC codes: **21100**

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

Situation of Registered Office: **YORK HOUSE
CHURCH LANE
CHALFONT ST PETER
GERRARDS CROSS
SL9 9RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN EDWARD**

Surname: **PRUDHOE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN EDWARD**

Surname: **PRUDHOE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1978** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MRS SANDRA JEAN

Surname: PRUDHOE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1946 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): TERRENCE EDWARD

Surname: PRUDHOE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1940 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45100
		<i>Aggregate nominal value</i>	45100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45100
		<i>Total aggregate nominal value</i>	45100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : **35099 ORDINARY shares held as at the date of this return**
Name: **TERENCE EDWARD PRUDHOE**

Shareholding 2 : **10001 ORDINARY shares held as at the date of this return**
Name: **SANDRA JEAN PRUDHOE**

Authorisation

Authenticated

This form was authorised by one of the following:

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