



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **A & A PHARMACEUTICALS (WEEDON) LIMITED**

Company Number: **06639110**

Company Details

Period Ending: **07/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5231

*Registered Office
Address:*

**1 BRIDGE STREET
WEEDON
NORTHAMPTON
NN7 4PN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANU BALA TUGNET**

Address: **38 KENILWORTH ROAD
COVENTRY
WEST MIDLANDS
CV3 6PG**

Director 1 :

Name: **ANIL TUGNET**

Address: **38 KENILWORTH ROAD
COVENTRY
WEST MIDLANDS
CV3 6PG**

Date of Birth: **09/11/1969** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANU BALA TUGNET**

Address: **38 KENILWORTH ROAD
COVENTRY
WEST MIDLANDS
CV3 6PG**

Date of Birth: **11/11/1970** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 07/07/2009

Name: **ANIL TUGNET**

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 07/07/2009

Name: **ANU BALA TUGNET**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2009**

Authenticated: **Yes (E/W)**