

AR01 (ef)

Annual Return



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Company Name: PETER SANDS MRPHARMS LIMITED

Company Number: 04720359

Date of this return: 02/04/2011

SIC codes: 8514

Company Type: Private company limited by shares

Situation of Registered

Office: PENSNETT

BRIERLEY HILL WEST MIDLANDS

68 TANSEY GREEN ROAD

DY5 4TE

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR LEE THOMAS

Surname: SANDS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): PETER THOMAS

Surname: SANDS

Former names:

Service Address: 68 TANSEY GREEN ROAD

PENSNETT

BRIERLEY HILL WEST MIDLANDS

DY5 4TE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/08/1953 Nationality: BRITISH

Occupation: PHARMACIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 0 0
Prescribed particulars NONE			

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	ı	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-02

Name: PETER THOMAS SANDS

Authorisation

Authenticated

This form was authorised by one of the following:

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