



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWGQBUZ3

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*Company Name:* **ABC DRUG STORES LIMITED**

*Company Number:* **02825947**

*Date of this return:* **10/06/2011**

*SIC codes:* **5146**  
**5248**

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

*Situation of Registered Office:* **LION HOUSE RED LION STREET**  
**LONDON**  
**UNITED KINGDOM**  
**WC1R 4GB**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **PATEL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **CATTEE**

*Former names:*

*Service Address:* **DAY LEWIS HOUSE 2  
PETERWOOD WAY  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 4UQ**

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

*Date of Birth:* **06/03/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KIRIT CHIMANBHAI**

*Surname:* **PATEL JUNIOR**

*Former names:*

*Service Address:* **DAY LEWIS HOUSE 2  
PETERWOOD WAY  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 4UQ**

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

*Date of Birth:* **21/03/1980** *Nationality:* **BRITISH**  
*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>327000</b>
		<i>Aggregate nominal value</i>	<b>327000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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

### *Prescribed particulars*

THERE ARE NO DIVIDEND RIGHTS AND RESTRICTIONS ON RETURN OF CAPITAL. THERE IS ONE VOTE PER A SHARE. THE A SHARE HAS VOTING RIGHTS EQUAL TO THE TOTAL OF ISSUED SHARES + ONE FOR A RESOLUTION TO REMOVE OR APPOINT A DIRECTOR, OR TO ALTER THE ARTICLES,

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>327001</b>
		<i>Total aggregate nominal value</i>	<b>327001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 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* : 0 A ORDINARY shares held as at 2011-06-10  
1 shares transferred on 2010-11-19

*Name:* RANELAGH NOMINEES LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at 2011-06-10  
1 shares transferred on 2010-11-19

*Name:* CAROLINE ROSE BEILBY

*Shareholding 3* : 0 ORDINARY shares held as at 2011-06-10  
326999 shares transferred on 2010-11-19

*Name:* NICHOLAS POMEROY BEILBY

*Shareholding 4* : 1 A ORDINARY shares held as at 2011-06-10

*Name:* HEALTHCARE DRUGSTORES LTD

*Shareholding 5* : 327000 ORDINARY shares held as at 2011-06-10

*Name:* HEALTHCARE DRUGSTORES LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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