



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC DRUG STORES LIMITED**

Company Number: **02825947**

Date of this return: **10/06/2015**

SIC codes: **47730**

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

Situation of Registered Office: **LION HOUSE RED LION STREET
LONDON
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

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): **DR CAROLINE**

Surname: **PARKHURST**

Former names:

Service Address: **98 BLENHEIM ROAD
CAVERSHAM
READING
UNITED KINGDOM
RG4 7RR**

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

Date of Birth: **05/05/1965** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAYANTI CHIMANBHAI**

Surname: **PATEL JUNIOR**

Former names:

Service Address: **QUARRY HANGERS SPRINGBOTTOM LANE
BLETCHINGLEY
REDHILL
SURREY
ENGLAND
RH1 4QZ**

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

Date of Birth: **11/11/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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)

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

Prescribed particulars

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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 : 1 A ORDINARY shares held as at the date of this return
Name: HEALTHCARE DRUGSTORES LTD

Shareholding 2 : 327000 ORDINARY shares held as at the date of this return
Name: HEALTHCARE DRUGSTORES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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