



Companies House
— for the record —

AR01 (ef)

Annual Return



XPJ77LCG

Received for filing in Electronic Format on the: **02/07/2010**

Company Name: **ABC DRUG STORES LIMITED**

Company Number: **02825947**

Date of this return: **10/06/2010**

SIC codes: **5146**
5248

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

Situation of Registered Office: **196-198 PORTOBELLO ROAD**
LONDON
UNITED KINGDOM
W11 1LA

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **TIMOTHY**
Surname: **DAUNT**
Former names:
Service Address: **196-198 PORTOBELLO ROAD**
 LONDON
 UNITED KINGDOM
 W11 1LA

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

Date of Birth: **05/07/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS JOHN**
Surname: **PHILLIPS**
Former names:
Service Address: **196-198 PORTOBELLO ROAD**
 LONDON
 UNITED KINGDOM
 W11 1LA

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

Date of Birth: **23/11/1953** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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,		

Class of shares	ORDINARY	<i>Number allotted</i>	327000
		<i>Aggregate nominal value</i>	327000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	327001
		<i>Total aggregate nominal value</i>	327001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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 A ORDINARY Shares held as at 10/06/2010

Name:

RANELAGH NOMINEES LIMITED

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/06/2010

Name:

CAROLINE ROSE BEILBY

Address:

Shareholding : 3

326999 ORDINARY Shares held as at 10/06/2010

Name:

NICHOLAS POMEROY BEILBY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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