



Companies House
— for the record —

AR01 (ef)

Annual Return



X21K33HN

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Company Name: **DIXONS PHARMACEUTICALS UK LIMITED**

Company Number: **05327887**

Date of this return: **10/01/2013**

SIC codes: **46460**

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

Situation of Registered Office: **CEDAR HOUSE
35 ASHBOURNE ROAD
DERBY
DE22 3FS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AMRUT**

Surname: **PRAJAPATI**

Former names:

Service Address: **2 SPENCER ROAD
WEMBLEY
MIDDLESEX
HA0 3SF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT CARRINGTON**

Surname: **DIXON**

Former names:

Service Address: **THE TOWER HOUSE
NETHERHALL ROAD
HARTSHORNE
DERBYSHIRE
DE11 7AA**

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

Date of Birth: **12/11/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AMRUT**

Surname: **PRAJAPATI**

Former names:

Service Address: **2 SPENCER ROAD
WEMBLEY
MIDDLESEX
HA0 3SF**

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

Date of Birth: **02/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ROBERT CARRINGTON DIXON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AMRUT PRAJAPATI**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **ROSALEEN HILARY DIXON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2012-05-25
Name: **SUSHILABEN PRAJAPATI**

Authorisation

Authenticated

This form was authorised by one of the following:

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