



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: EXMINSTER PHARMACY LIMITED

Company Number: 05262428

Date of this return: 18/10/2010

SIC codes: 5231

Company Type: Private company limited by shares

Situation of Registered Office: BARNFIELD OFFICE KERSLAKES COURT
KING STREET
HONITON
DEVON
EX14 1DA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DEBORAH JANE**

Surname: **STEVENS**

Former names:

Service Address: **CRAIGMUIE
OLD RYDON LANE
EXETER
DEVON
EX2 7JZ**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **STEVENS**

Former names:

Service Address: **CRAIGMUIE OLD RYDON LANE
EXETER
DEVON
EX2 7JZ**

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

Date of Birth: **02/12/1956** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO UNUSUAL RIGHTS ATTACHING			

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 18/10/2010 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 : 100 ORDINARY shares held as at 2010-10-18
Name: PAUL ANTHONY STEVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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