



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8XKGCYC**

*Received for filing in Electronic Format on the:* **03/09/2009**

*Company Name:* **KL HOLDINGS LIMITED**

*Company Number:* **SC147187**

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### *Company Details*

*Period Ending:* **19/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21 MACADAM PLACE  
SOUTH NEWMOOR  
IRVINE  
AYRSHIRE  
KA11 4HP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MOHAQMMAD AFZAL**

*Address:* **346 GREAT WESTERN STREET  
MANCHESTER  
LANCASHIRE  
M14 4DS**

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*Director 1 :*

*Name:* **MOHAMMED BASHIR**

*Address:* **2 CAROLSIDE  
UPPER PARK ROAD  
MANCHESTER  
LANCASHIRE  
M14 5RT**

*Date of Birth:* **30/10/1956**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>13100</b>	<b>GBP13100</b>
<b>ORDINARY B</b>	<b>8500</b>	<b>GBP8500</b>
<i>TOTALS</i>	<b>21600</b>	<b>GBP21600</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**0 ORDINARY B Shares held as at 19/05/2008**  
**6500 DISPOSED OF IN PERIOD ON 31/08/2007**

*Name:* **JAMES E. THOMSON**  
*Address:* **16 DOUGLAS AVENUE**  
**RUTHERGLEN**  
**GLASGOW**  
**G73 4RA**

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### *Shareholding 2:*

**0 ORDINARY A Shares held as at 19/05/2008**  
**13100 DISPOSED OF IN PERIOD ON 31/08/2007**

*Name:* **GRAEME M. SCOTT**  
*Address:* **21 FALKLAND AVENUE**  
**NEWTON MEARNES**  
**GLASGOW**  
**G77 5DR**

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*Shareholding 3:*

**0 ORDINARY B Shares held as at 19/05/2008  
2000 DISPOSED OF IN PERIOD ON 31/08/2007**

*Name:* **PATRICIA M. THOMSON**  
*Address:* **16 DOUGLAS AVENUE  
RUTHERGLEN  
GLASGOW  
G73 4RA**

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*Shareholding 4:*

**8500 ORDINARY B Shares held as at 19/05/2008**

*Name:* **WISE PHARMACIES LIMITED**  
*Address:* **27 ASPINALL STREET  
RUSHOLME  
MANCHESTER  
M14 5UD**

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*Shareholding 5:*

**13100 ORDINARY A Shares held as at 19/05/2008**

*Name:* **WISE PHARMACIES LIMITED**  
*Address:* **27 ASPINALL STREET  
RUSHOLME  
MANCHESTER  
M14 5UD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/09/2009**

*Authenticated:* **Yes (SC)**