

# AR01 (ef)

#### **Annual Return**



X2MZGJCI

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Company Name: METRO PHARMACY LIMITED

Company Number: 02990238

*Date of this return:* 15/11/2013

*SIC codes:* **46460** 

47730

Company Type: Private company limited by shares

Situation of Registered

Office:

THE PAVILION

ROSSLYN CRESCENT

HARROW MIDDLESEX HA1 2SZ

Officers of the company

Company Secretar	y 1
Type:	Person
Full forename(s):	ALISON
Surname:	WHITEHEAD
Former names:	
Service Address:	3 HERACLES CLOSE
	PARK STREET
	ST ALBANS
	HERTFORDSHIRE
	AL2 2JN

Company Director 1

Type: Person

Full forename(s): RAJENDRA

Surname: SHAH

Former names:

Service Address: 3 HERACLES CLOSE

PARK STREET ST ALBANS

HERTFORDSHIRE

AL2 4JA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/05/1959 Nationality: BRITISH

Occupation: PHARMACIST

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS AS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statem	ent of Capital	(Totals)	
Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: RAJENDRA SHAH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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