

AR01 (ef)

Annual Return

15/02/2010



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Company Name: A & M PHARMACIES LIMITED

Company Number: 03698954

Date of this return: 21/01/2010

SIC codes: 5231

Company Type: Private company limited by shares

Situation of Registered

126 SUTHERLAND AVENUE

Office: **COVENTRY**

WEST MIDLANDS

CV5 7NJ

Officers of the company

Company Secretary

Type: Person

Full forename(s): MANASWAMI ASHWIN

HINDOCHA Surname:

Former names:

Service Address: MIDSOMER HALL

147 KENILWORTH ROAD

COVENTRY

WEST MIDLANDS

CV4 7AP

Company Director 1

Type: Person

Full forename(s): **ASHWIN**

Surname: HINDOCHA

Former names:

Service Address: MIDSOMER HALL

147 KENILWORTH ROAD

COVENTRY

WEST MIDLANDS

CV4 7AP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/09/1954 Nationality: BRITISH

Occupation: PHARMACIST

Company Director

Type: Person

Full forename(s): MANASWAMI ASHWIN

HINDOCHA Surname:

Former names:

Service Address: MIDSOMER HALL

147 KENILWORTH ROAD

COVENTRY

WEST MIDLANDS

CV4 7AP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1957 Nationality: BRITISH

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100	
Currency	GBP	Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars	NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 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

50 ORDINARY Shares held as at 21/01/2010

Name: MANASWAMI ASHWIN HINDOCHA

Address:

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50 ORDINARY Shares held as at 21/01/2010

Name: ASHWIN HINDOCHA

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.