



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRO Pharmacy Limited**

Company Number: **03926267**

Date of this return: **15/02/2011**

SIC codes: **5231**

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

Situation of Registered Office: **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **OSTROWSKI**

Former names:

Service Address: **8A HIGHCROFT ROAD
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM
HP3 0BU**

Company Director **1**

Type: **Person**
Full forename(s): **GREGORY CONRAD**

Surname: **OSTROWSKI**

Former names:

Service Address: **8 HIGHCROFT ROAD
FELDEN
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM
HP3 0BU**

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

Date of Birth: **18/04/1971** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY GBP1 SHARES	<i>Number allotted</i>	749
		<i>Aggregate nominal value</i>	749
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	"B" ORDINARY GBP1 SHARES	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	"C" ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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 : 749 "A" ORDINARY GBP1 SHARES shares held as at 2011-02-15

Name: GREGORY CONRAD OSTROWSKI

Shareholding 2 : 250 "B" ORDINARY GBP1 SHARES shares held as at 2011-02-15

Name: RICHARD OSTROWSKI DECEASED

Shareholding 3 : 1 "C" ORDINARY GBP1 SHARES shares held as at 2011-02-15

Name: KAREN OSTROWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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