



Companies House
— for the record —

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Annual Return



X5N08CMV

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Company Name: **GROVE PHARM LIMITED**

Company Number: **04041662**

Company Details

Period Ending: **27/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**344 BARING ROAD
LONDON
SE12 0DU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BEENA SHAH**

Address: **40 FLORIDA ROAD
THORNTON HEATH
SURREY
CR7 8EW**

Director 1 :

Name: **BIJAL SHAH**

Address: **40 FLORIDA ROAD
THORNTON HEATH
SURREY
CR7 8EW**

Date of Birth: **15/02/1962**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/07/2009

Name:

BIJAL SHAH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/08/2009**

Authenticated: **Yes (E/W)**