



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2012**

X1DDVNTV

Company Name: **ANEURIN EVANS CHEMISTS LIMITED**

Company Number: **04249452**

Date of this return: **10/07/2012**

SIC codes: **86900**

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

Situation of Registered Office: **42 HIGH STREET
BARRY
SOUTH GLAMORGAN
CF62 7YP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **SCARBOROUGH**

Former names:

Service Address: **109 TYNEWYDD ROAD
BARRY
SOUTH GLAMORGAN
WALES
CF62 8BB**

Company Director **1**

Type: **Person**

Full forename(s): **WENDY ALLYSON**

Surname: **SCARBOROUGH**

Former names:

Service Address: **109 TYNEWYDD ROAD
BARRY
SOUTH GLAMORGAN
CF62 8BB**

Country/State Usually Resident: **WALES**

Date of Birth: **06/03/1957**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN JANE**

Surname: **WINSTANLEY**

Former names:

Service Address: **31 WINDSOR AVENUE
RADYR
CARDIFF
CF15 8BX**

Country/State Usually Resident: **WALES**

Date of Birth: **07/06/1957**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **WENDY SCARBOROUGH**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JANE SUSAN WINSTANLEY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL SCARBOROUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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