



Companies House
— for the record —

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Annual Return



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Company Name: **MISTRY-MED LIMITED**

Company Number: **04268226**

Company Details

Period Ending: **10/08/2008**

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

Principal Business Activities:

SIC codes:

5231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TAYLOR GROUP
WEDGENOCK LANE
WARWICK
WARWICKSHIRE
CV34 5YA**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JOHN TAYLOR** *Address:* **ARMSCOTE HOUSE ARMSCOTE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8DQ**

Director 1 :

Name: **MR MICHAEL JAMES
TAYLOR** *Address:* **THE OLD PARSONAGE ACTION
PIGOTT ACTON BURNELL
SHREWSBURY
SHROPSHIRE
SY5 7PH**

Date of Birth: **13/03/1957** *Nationality:* **British** *Occupation:* **PHARMACIST**

Director 2 :

Name: **PHILIP DUDLEY TAYLOR** *Address:* **ELM FARM BARN
ELM DRIVE
TIBBERTON
GLOUCESTERSHIRE
GL19 3AG**

Date of Birth: **12/04/1961** *Nationality:* **British** *Occupation:* **LEISURE MANAGER**

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 10/08/2008 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 10/08/2008

Name: **WARWICK PHARMACY LIMITED**
Address: **TAYLOR GROUP HOUSE WEDGNOCK INDUSTRIAL ESTATE**
WARWICK
UNITED KINGDOM
CV34 5YA

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

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