



Companies House
— for the record —

363a_(ef)

Annual Return



XDG5G9UE

Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **12/14 PHARMACY LIMITED**

Company Number: **04416704**

Company Details

Period Ending: **15/04/2009**

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

Principal Business Activities:

SIC codes:

5231

*Registered Office
Address:*

**16 THORPE AVENUE
PETERBOROUGH
CAMBRIDGESHIRE
PE3 6LA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ZAINAB PYARALI DAMANI**

Address: **16 THORPE AVENUE
PETERBOROUGH
CAMBRIDGESHIRE
PE3 6LA**

Director 1 :

Name: **ZAINAB PYARALI DAMANI**

Address: **16 THORPE AVENUE
PETERBOROUGH
CAMBRIDGESHIRE
PE3 6LA**

Date of Birth: **20/12/1955**

Nationality: **BRITISH**

Occupation: **PHARMACY**

Director 2 :

Name: **DR MOHAMED JAFFER
JESSA**

Address: **33 WOLLATON HALL DRIVE
WOLLATON PARK
NOTTINGHAM
NG8 1AF**

Date of Birth: **18/08/1966**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Director 3 :

Name: **MOHAMED SHERALI WALJI NANJI** Address: **204 FULBRIDGE ROAD
PASTON
PETERBOROUGH
CAMBRIDGESHIRE
PE4 6SP**

Date of Birth: **09/03/1959** 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 15/04/2009

Name: **MOHAMED JAFFER JESSA**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 15/04/2009

Name:

MOHAMED SHERALE WALJI NANJI

Address:

Shareholding 3:

26 ORDINARY Shares held as at 15/04/2009

Name:

ZAINAB DAMANI

Address:

Shareholding 4:

24 ORDINARY Shares held as at 15/04/2009

Name:

SAFIL WALJI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

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