



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04416704**

Date of this return: **15/04/2012**

SIC codes: **86900**

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

Situation of Registered Office: **32 WOODSTOCK GROVE
LONDON
UK
ENGLAND
W12 8LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZAINAB PYARALI**

Surname: **DAMANI**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS ZAINAB PYARALI**

Surname: **DAMANI**

Former names:

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

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

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

Occupation: **PHARMACY**

Company Director 2

Type: **Person**

Full forename(s): **DR MOHAMED JAFFER**

Surname: **JESSA**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR SAFIL**

Surname: **WALJI**

Former names:

Service Address: **32 WOODSTOCK GROVE**
 LONDON
 UK
 ENGLAND
 W12 8LE

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

Date of Birth: **23/03/1975** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2011-05-09

Name: MOHAMED JAFFER JESSA

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2011-05-09

Name: MOHAMED SHERALE WALJI NANJI

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
26 shares transferred on 2011-05-09

Name: ZAINAB DAMANI

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
24 shares transferred on 2011-05-09

Name: SAFIL WALJI

Shareholding 5 : 100 ORDINARY shares held as at the date of this return

Name: SAKINA HEALTH CARE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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