



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2013**

**X29QYAZT**

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

*Company Number:* **04416704**

*Date of this return:* **15/04/2013**

*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)

---

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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* : **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.