



Companies House
— for the record —

AR01 (ef)

Annual Return



X19Y8BPE

Received for filing in Electronic Format on the: **29/05/2012**

Company Name: **DEMPSEY PHARMACY LIMITED**

Company Number: **04422548**

Date of this return: **23/04/2012**

SIC codes: **86900**

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

Situation of Registered Office: **C/O BIBBY & CO (NORTH WEST) LTD
BILAIL HOUSE 260 PICTON ROAD
WAVERTREE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **DEMPSEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): DANIEL JOHN

Surname: DEMPSEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/06/1977 Nationality: BRITISH

Occupation: PHARMACIST

Company Director 2

Type: **Person**
Full forename(s): MRS LINDA

Surname: DEMPSEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/09/1959 Nationality: BRITISH

Occupation: PRINTER

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE RECEIVED DIVIDENDS AND DISTRIBUTION UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA DEMPSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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