



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: ASSURA PHARMACY LIMITED

Company Number: 05171309

Company Details

Period Ending: 06/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5231

*Registered Office
Address:*

**3300 DARES BURY
BUSINESS PARK
WARRINGTON
CHESHIRE
WA4 4HS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **TIM DAVIES**

Address: **24 OUT LANE
CROSTON
LEYLAND
LANCASHIRE
PR26 9HJ**

Date of Birth: **11/12/1973**

Nationality: **British**

Occupation: **PHARMACIST**

Director 2 :

Name: **NIGEL KEITH RAWLINGS**

Address: **18 HOLLIN LANE
STYAL
CHESHIRE
SK9 4JH**

Date of Birth: **23/03/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **ALEXANDRA ROSE**

Address: **29 OATHILLS
MALPAS
CHESHIRE
SY14 8HX**

Date of Birth: **23/06/1970**

Nationality: **British**

Occupation: **OPERATIONS DIRECTOR**

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	17000000	GBP17000000.00
<i>TOTALS</i>		
	17000000	GBP17000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17000000 ORDINARY Shares held as at 06/07/2009

Name: **ASSURA PHARMINVEST LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

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