



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/07/2010**

**XN4ZKLWO**

*Company Name:* **ASSURA PHARMACY LIMITED**

*Company Number:* **05171309**

*Date of this return:* **06/07/2010**

*SIC codes:* **5231**

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

*Situation of Registered Office:* **3300 DARESURY BUSINESS PARK  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA4 4HS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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## Officers of the company

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CONOR**

*Surname:*                                **DALY**

*Former names:*

*Service Address:*                **26 ST ANNS ROAD  
BARNES  
LONDON  
ENGLAND  
ENGLAND  
SW13 9LJ**

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

*Date of Birth:*    **13/05/1971**

*Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TIM**

*Surname:* **DAVIES**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **CHIEF EXECUTIVE OFFICER NIGEL KEITH**

*Surname:*                           **RAWLINGS**

*Former names:*

*Service Address:*                **18 HOLLIN LANE  
STYAL  
CHESHIRE  
UNITED KINGDOM  
SK9 4JH**

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

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

*Occupation:*    **CHARTERED ACCOUNTANT**

## *Company Director 4*

*Type:* **Corporate**  
*Name:* **ASSURA LIMITED**

*Registered or  
principal address:* **3300 DARESURY BUSINESS PARK  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA4 4HS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07184790**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17000000</b>
		<i>Aggregate nominal value</i>	<b>17000000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17000000</b>
		<i>Total aggregate nominal value</i>	<b>17000000.00</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **17000000 ORDINARY shares held as at 2010-07-06**  
*Name:* **ASSURA PHARMINVEST LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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