



Companies House
— for the record —

AR01 (ef)

Annual Return



XXGI8GK0

Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **PHARMACY LINK LIMITED**

Company Number: **05656088**

Date of this return: **16/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 4 WINTONLEA
MONUMENT WAY WEST
WOKING
GU21 5EN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PARAG**

Surname: **KHIROYA**

Former names:

Service Address: **AMAALA PEMBROKE ROAD
WOKING
SURREY
GU227DS**

Company Director ***I***

Type: **Person**

Full forename(s): **PARAG**

Surname: **KHIROYA**

Former names:

Service Address: **AMAALA PARK LAWN
PEMBROKE ROAD
WOKING
SURREY
GU22 7DS**

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

Date of Birth: **06/05/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **NILESH**
Surname: **NATHWANI**
Former names:
Service Address: **21 FAIRLANDS ROAD**
 WORPLESDEN
 GUILDFORD
 SURREY
 GU3 3JB

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

Date of Birth: **24/07/1961** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**
Full forename(s): **KARTIK**
Surname: **PATEL**
Former names:
Service Address: **60 BULSTRODE AVENUE**
 HOUNSLOW
 MIDDLESEX
 TW3 3AD

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

Date of Birth: **11/01/1979** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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:

1 ORDINARY Shares held as at 16/12/2009

Name: **NILESH NATHWANI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/12/2009

Name:

PARAG KHIROYA

Address:

Shareholding 3:

1 ORDINARY Shares held as at 16/12/2009

Name:

KARTIK PATEL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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