



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANTIQUE APOTHECARY LTD**

Company Number: **06940344**

Date of this return: **22/06/2015**

SIC codes: **32990**

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

Situation of Registered Office: **19 THRESHER DRIVE
SWINDON
WILTSHIRE
SN25 4AE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS ELENA**

Surname: **ANASSUTZI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1952**

Nationality: **GREEK**

Occupation: **HERBALIST**

Company Director **2**

Type: **Person**

Full forename(s): **DR MARIA**

Surname: **ANASSUTZI**

Former names:

Service Address: **19 THRESHER DRIVE
SWINDON
WILTSHIRE
UNITED KINGDOM
SN25 4AE**

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

Date of Birth: **24/11/1964** *Nationality:* **GREEK**

Occupation: **SOLICITOR**

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 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS | | | |

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 22/06/2015 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: **MARIA ANASSUTZI**

Authorisation

Authenticated

This form was authorised by one of the following:

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