



Companies House
— for the record —

AR01 (ef)

Annual Return



X1GBUSGR

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Company Name: **The Pharmacy Consultancy Limited**

Company Number: **07166638**

Date of this return: **23/02/2011**

SIC codes: **7414**

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

Situation of Registered Office: **THE STABLES CHURCH WALK
DAVENTRY
NORTHANTS
ENGLAND
NN11 4BL**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR KEVIN ANTHONY**

Surname: **NICHOLS**

Former names:

Service Address: **THE STABLES CHURCH WALK
DAVENTRY
NORTHANTS
ENGLAND
NN11 4BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **NICHOLS**

Former names:

Service Address: **THE STABLES CHURCH WALK
DAVENTRY
NORTHANTS
ENGLAND
NN11 4BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN ANY DIVIDENDS OR DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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 : 750 ORDINARY shares held as at 2011-02-23
Name: KEVIN ANTHONY NICHOLS

Shareholding 2 : 250 ORDINARY shares held as at 2011-02-23
Name: SUSAN NICHOLS

Authorisation

Authenticated

This form was authorised by one of the following:

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