



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGHALEE PHARMACY PRACTICE LTD**

Company Number: **NI050422**

Date of this return: **28/04/2013**

SIC codes: **47730**

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

Situation of Registered Office: **8E LURGAN ROAD
AGHALEE
CRAIGAVON
CO. ARMAGH
BT67 0DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN EDWARD**

Surname: **GRAHAM**

Former names:

Service Address: **5 SHREWSBURY PARK
BELFAST
BT9 6PN**

Company Director **1**

Type: **Person**
Full forename(s): **ZITA LOUISE**

Surname: **GRAHAM**

Former names: **MCHENRY**

Service Address: **5 SHREWSBURY PARK
BELFAST
CO ANTRIM
BT9 6PN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/07/1966** *Nationality:* **IRISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN RESPECT OF VOTING RIGHTS, ONE SHARE EQUALS ONE VOTE. IN RESPECT OF DIVIDEND RIGHTS, DIVIDENDS IN PROPORTION TO SHAREHOLDING.

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 28/04/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ZITA GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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