



Companies House
— for the record —

AR01 (ef)

Annual Return



XX5CZEPD

Received for filing in Electronic Format on the: **05/11/2009**

Company Name: **JOHN HAMILTON (PHARMACEUTICALS) LIMITED**

Company Number: **SC025427**

Date of this return: **01/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **204 POLMADIE ROAD
204 POLMADIE ROAD HAMPDEN PARK INDUSTRIAL
ESTATE
GLASGOW
SCOTLAND
G5 0HD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS JENNIFER ANNE**

Surname: **BRIERLEY**

Former names:

Service Address: **SAPPHIRE COURT SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **WILLETTS**

Former names:

Service Address: **SAPPHIRE COURT SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **SMERDON**

Former names:

Service Address: **SAPPHIRE COURT SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	101000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	101000
		<i>Amount paid</i>	101000
		<i>Amount unpaid</i>	0

Prescribed particulars **ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101000
		<i>Total aggregate nominal value</i>	101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:

101000 ORDINARY ?1 Shares held as at 01/10/2009

Name:

BARCLAY PHARMACEUTICALS LIMITED

Address:

Shareholding 2:

**0 ORDINARY ?1 Shares held as at 01/10/2009
1 DISPOSED OF IN PERIOD ON 12/08/2009**

Name:

LLOYDS NOMINEES LIMITED

Address:

Presenter information

Contact Name: **Lloyds Pharmacy Limited**

Address: **ANGELA HOGAN C/O
ACCOUNTS PAYABLE
(OVERHEADS)
LLOYDS PHARMACY
PHOENIX HOUSE
MANCETTER
ATHERSTONE
WARWICKSHIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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