



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WOODSIDE PHARMACY (GLASGOW) LIMITED**

Company Number: **SC049409**

Date of this return: **18/02/2010**

SIC codes: **5231**
8514

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

Situation of Registered Office: **WOODSIDE HEALTH CENTRE**
BARR STREET
GLASGOW
G20 7LR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BANNERMAN JOHNSTONE MACLAY
213 ST VINCENT STREET
GLASGOW
SCOTLAND
G2 5QY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MUNRO PHARMACY LIMITED**

Registered or principal address: **204 POLMADIE ROAD,
HAMPDEN INDUSTRIAL ESTATE
GLASGOW
SCOTLAND
G5 0HD**

European Economic Area (EEA) Company

Register Location: **GLASGOW**

Registration Number: **SC273093**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 3

Type: **Corporate**

Name: **AAH TWENTY FOUR LIMITED**

Registered or principal address: **204 POLMADIE ROAD
HAMPDEN PARK INDUSTRIAL ESTATE
GLASGOW
SCOTLAND
G5 0HD**

European Economic Area (EEA) Company

Register Location: **GLASGOW**

Registration Number: **SC037571**

Company Director 4

Type: **Corporate**
Name: **BOOTS UK LIMITED**
Registered or principal address: **1 THANE ROAD WEST
NOTTINGHAM
ENGLAND
NG2 3AA**

European Economic Area (EEA) Company

Register Location: **NOTTINGHAM**
Registration Number: **00928555**

Company Director 5

Type: **Corporate**
Name: **MUNRO PHARMACY LIMITED**
Registered or principal address: **204 POLMADIE ROAD,
HAMPDEN INDUSTRIAL ESTATE
GLASGOW
SCOTLAND
G5 0HD**

European Economic Area (EEA) Company

Register Location: **GLASGOW**
Registration Number: **SC273093**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3600
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3600
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 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

900 ORDINARY Shares held as at 18/02/2010

Name: **AAH TWENTY FOUR LIMITED**

Address:

Shareholding : 2

1800 ORDINARY Shares held as at 18/02/2010

Name:

MUNRO PHARMACY LIMITED

Address:

Shareholding : 3

900 ORDINARY Shares held as at 18/02/2010

Name:

BOOTS UK LTD

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.