



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVKY83L6**

*Received for filing in Electronic Format on the:* **01/10/2008**

*Company Name:* **PROFESSIONAL DISPENSING SERVICES LIMITED**

*Company Number:* **SC271744**

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### *Company Details*

*Period Ending:* **09/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**130 ST. VINCENT STREET  
GLASGOW  
STRATHCLYDE  
G2 5HF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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### Director 1 :

Name: **ARTHUR LEWIS**

Address: **7 GLEN ORCHY PLACE  
CHAPELHALL  
AIRDRIE  
LANARKSHIRE  
ML6 8QT**

Date of Birth:

**23/12/1952**

Nationality:

**BRITISH**

Occupation:

**PHARMACIST**

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### Director 2 :

Name: **JAMES MCDUGALL  
STEWART**

Address: **25 SUTHERLAND AVENUE  
GLASGOW  
G41 4HG**

Date of Birth:

**30/03/1957**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <b>TOTALS</b>         | <b>2</b>                           | <b>GBP2</b>   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 09/08/2008**

*Name:* **DOCTORS DISPENSING SERVICES LTD**  
*Address:* **130 ST VINCENT ST**  
**GLASGOW**  
**G2 5HF**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2008**

*Authenticated:* **Yes (SC)**