



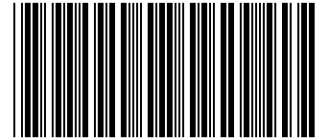
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Companies House
— for the record —

Annual Return

Company Name: ST.PETERS PHARMACY LIMITED

Company Number: 02206002



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Company Details

Period Ending: 29/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**NIMROD HOUSE, PITFIELD
KILN FARM
MILTON KEYNES
BUCKS
MK11 3LW**

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KILN FARM
MILTON KEYNES
BUCKS
MK11 3LW**

Details of Officers of the Company

Company Secretary:

Name: MR MATTHEW JOHN DREAPER

Address: 55 HARPES ROAD
OXFORD
UNITED KINGDOM OX2 7QJ

Director 1:

Name: MR MATTHEW JOHN
DREAPER

Address: 55 HARPES ROAD
OXFORD
UNITED KINGDOM OX2 7QJ

Date of Birth: 28/03/1972

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Director 2:

Name: **MR VENICHAND RANMAL HARANIA** *Address:* **550 UXBRIDGE ROAD
PINNER
MIDDLESEX HA5 3LX**
Date of Birth: **13/06/1942**
Nationality: **BRITISH**
Occupation: **PHARMACIST**

Director 3:

Name: **MICHAEL EVELYN MAJOR** *Address:* **1 FROBISHER GARDENS
GUILDFORD
SURREY GU1 2NT**
Date of Birth: **03/07/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR HITEN GUNWANTLAL RAWAL** *Address:* **TOWN END FARM
HIGH STREET
CROUGHTON
BRACKLEY
NORTHAMPTONSHIRE NN13 5LT**
Date of Birth: **18/08/1961**
Nationality: **BRITISH**
Occupation: **PHARMACIST**

Director 5:

Name: **MR MAHESH KUMAR SHAH** *Address:* **17 WOODGATE CRESCENT
NORTHWOOD
MIDDLESEX HA6 3RB**
Date of Birth: **20/04/1956**
Nationality: **BRITISH**
Occupation: **PHARMACIST**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 29/12/2006

Name: **NUCARE HEALTH LIMITED**

Address: **NIMROD HOUSE
PITFIELD KILN FARM
MILTON KEYNES
BUCKS MK11 3LW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**