



*Companies House*

— for the record —

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

**Annual Return**



**XCLEPDBL**

*Received for filing in Electronic Format on the:* **16/09/2009**

*Company Name:* **ABC DRUG STORES LIMITED**

*Company Number:* **02825947**

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*Company Details*

*Period Ending:* **10/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5146**

**5248**

*Registered Office  
Address:*

**16 LANSDOWNE ROAD  
LONDON  
SW20 8AW**

*Register of  
Members Address:*

**21 BEDFORD SQUARE  
LONDON  
WC1B 3HH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROLINE ROSE BEILBY**

*Address:* **16 LANSDOWNE ROAD  
LONDON  
SW20 8AW**

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*Director 1 :*

*Name:* **CAROLINE ROSE BEILBY**

*Address:* **16 LANSDOWNE ROAD  
LONDON  
SW20 8AW**

*Date of Birth:* **09/10/1958**    *Nationality:* **British**

*Occupation:* **SECRETARY**

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*Director 2 :*

*Name:* **NICHOLAS POMEROY  
BEILBY**

*Address:* **16 LANSDOWNE ROAD  
LONDON  
SW20 8AW**

*Date of Birth:* **29/07/1949**    *Nationality:* **British**

*Occupation:* **MARKETING  
EXECUTIVE/PROPERTY  
CONSUL**

## 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>327000</b>                      | <b>GBP327000.000</b>                                |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>327000</b>                      | <b>GBP327000.000</b>                                |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 10/06/2009**

*Name:* **CAROLINE ROSE BEILBY**

*Address:*

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#### *Shareholding 2:*

**326999 ORDINARY Shares held as at 10/06/2009**

*Name:* **NICHOLAS POMEROY BEILBY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/07/2009**

*Authenticated:* **Yes (E/W)**