



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Swan Pharmacy Ltd**

Company Number: **04100069**

Date of this return: **01/11/2012**

SIC codes: **47730**

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

Situation of Registered Office: **1 BEAUCHAMP COURT
10 VICTORS WAY
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LATTA**

Surname: **PATEL**

Former names:

Service Address: **86 WHITCHURCH GARDENS
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 6PD**

Company Director **1**

Type: **Person**
Full forename(s): **MR HITIN**

Surname: **PATEL**

Former names:

Service Address: **5 CLAYTON PARADE
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 8NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: HITIN PATEL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LATTA PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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