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Annual Return

Company Name:

THE CONCOURSE PHARMACY LIMITED

Company Number:

04586339

Received for filing in Electronic Format on the: 26/11/2007

Company Details

Period Ending: 11/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5231

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

25 GROSVENOR ROAD

WREXHAM **LL11 1BT**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

ERIC RONALD BROWN Name:

Address:

201 MENLOVE AVENUE

LIVERPOOL

MERSEYSIDE L18 3EF

Director 1:

ERIC RONALD BROWN

Address:

201 MENLOVE AVENUE

LIVERPOOL

MERSEYSIDE L18 3EF

Name:

Date of Birth: **28/07/1952**

Nationality:

BRITISH

Occupation:

PHARMACIST

Director 2:

Name: SHEILA MARY BROWN Address: 201 MENLOVE AVENUE

Date of Birth: 03/03/1952 LIVERPOOL

Nationality: BRITISH MERSEYSIDE L18 3EF

Occupation: SECRETARY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2007, 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 11/11/2007

Name: E R BROWN

Address: 201 MENLOVE AVENUE

LIVERPOOL MERSEYSIDE

Name: S BROWN

Address: 201 MENLOVE AVENUE

LIVERPOOL MERSEYSIDE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/11/2007 Authenticated: Yes (E/W)