



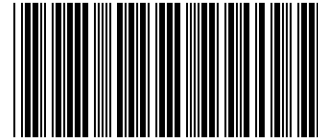
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Companies House
— for the record —

Annual Return

Company Name: GLEADLESS VALLEY PHARMACY LIMITED

Company Number: 04747975



X34B3PRY

Received for filing in Electronic Format on the: 22/05/2007

Company Details

Period Ending: 29/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5231

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE OLD LIBRARY
153 BLACKSTOCK ROAD
SHEFFIELD
SOUTH YORKSHIRE
S14 1FX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JACQUELINE LEE

Address: BROADMEADOW HOUSE
78 VALLEY ROAD
DRONFIELD
DERBYSHIRE S18 7SN

Director 1:

Name: JACQUELINE LEE
Date of Birth: 10/03/1964
Nationality: BRITISH
Occupation: ADMINISTRATOR

Address: BROADMEADOW HOUSE
78 VALLEY ROAD
DRONFIELD
DERBYSHIRE S18 7SN

Director 2:

<i>Name:</i>	NEVILLE LEE	<i>Address:</i>	BROAD MEADOW HOUSE
<i>Date of Birth:</i>	08/12/1959		78 VALLEY ROAD
<i>Nationality:</i>	BRITISH		BARLOW DRONFIELD
<i>Occupation:</i>	PHARMACIST		DERBYSHIRE S18 7SN

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 29/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 29/04/2007

<i>Name:</i>	J D LEE
<i>Address:</i>	BROADMEADOW HOUSE
	78 VALLEY ROAD
	DRONFIELD
	DERBYSHIRE S18 7SN

Shareholding 2:

51 ORDINARY Shares held as at 29/04/2007

<i>Name:</i>	N LEE
<i>Address:</i>	BROADMERDOW HOUSE
	78 VALLEY ROAD
	DRONFIELD
	DERBYSHIRE S18 7SN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**