



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/05/2008

Company Name: **GLEADLESS VALLEY PHARMACY LIMITED**

Company Number: **04747975**

Company Details

Period Ending: **29/04/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE LEE**

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

Director 1 :

Name: **JACQUELINE LEE**

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

Date of Birth:

10/03/1964

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Director 2 :

Name: **NEVILLE LEE**

Address: **BROAD MEADOW HOUSE 78 VALLEY
ROAD
BARLOW DRONFIELD
DERBYSHIRE
S18 7SN**

Date of Birth:

08/12/1959

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 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 29/04/2008

Name: **J D LEE**
Address: **BROADMEADOW HOUSE 78 VALLEY ROAD
DRONFIELD
DERBYSHIRE
S18 7SN**

Shareholding 2:

51 ORDINARY Shares held as at 29/04/2008

Name: **N LEE**
Address: **BROADMERDOW HOUSE 78 VALLEY ROAD
DRONFIELD
DERBYSHIRE
S18 7SN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2008**

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