



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BODELWYDDAN PHARMACY LIMITED**

Company Number: **04984779**

Date of this return: **04/12/2011**

SIC codes: **47730**

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

Situation of Registered Office: **C/O HAROLD SMITH
UNIT 32, LLYS EDMUNDS PRYS
ST ASAPH BUSINESS PARK, ST ASAPH
DENBIGHSHIRE
LL17 0LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GORDON JOHN**

Surname: **COULL**

Former names:

Service Address: **10 BRYN GWELFOR
ABERGELE
CONWY
LL22 8QR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATRINA EVELYN MARY**

Surname: **COULL**

Former names:

Service Address: **10 BRYN GWELFOR
ABERGELE
CONWY
LL22 8QR**

Country/State Usually Resident: **WALES**

Date of Birth: **25/07/1959**

Nationality: **BRITISH**

Occupation: **PHARMACY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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: **K E COULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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