



Companies House
— for the record —

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Annual Return



XNWJ572D

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Company Name: **CHEMIST ON CALL LIMITED**

Company Number: **05030910**

Company Details

Period Ending: **30/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 AMBERSIDE
WOOD LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 4TP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JUDY ELLIOTT**

Address: **21 HIGHLAND ROAD
AMERSHAM
BUCKS
UNITED KINGDOM
HP7 9AU**

Director 1 :

Name: **ALISON BROWN**

Address: **3 BEECHWOOD PARK
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0DY**

Date of Birth: **26/08/1966** *Nationality:* **British**

Occupation: **CEO**

Director 2 :

Name: **MRS CECILE HINEY**

Address: **FIELD COTTAGE
WHELPLEY HILL
BUCKINGHAMSHIRE
HP5 3RL**

Date of Birth: **05/05/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MRS ROISIN DOLORES
ISAACS**

Address: **PENNLANDS KILN COLLINSWOOD
ROAD
FARNHAM COMMON
BUCKINGHAMSHIRE
SL2 3LQ**

Date of Birth: **24/02/1955** Nationality: **British**

Occupation: **BUSINESS DEVELOPER**

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 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 30/01/2009
51 DISPOSED OF IN PERIOD ON 29/05/2008**

Name: **ALISON BROWN**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 30/01/2009
29 DISPOSED OF IN PERIOD ON 29/05/2008**

Name: **H C HINEY**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 30/01/2009
20 DISPOSED OF IN PERIOD ON 29/05/2008**

Name: **ROISIN ISAACS**

Address:

Shareholding 4:

100 ORDINARY Shares held as at 30/01/2009

Name: **HEALTHCARE ON CALL GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

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