



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHEMIST ON CALL LIMITED**

Company Number: **05030910**

Date of this return: **30/01/2013**

SIC codes: **86900**

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

Situation of Registered Office: **11 AMBERSIDE
WOOD LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY JOHN**

Surname: **COULING**

Former names:

Service Address: **DERWENT HOUSE UNIVERSITY WAY
CRANFIELD TECHNOLOGY PARK
CRANFIELD
BEDFORDSHIRE
UNITED KINGDOM
MK43 0AZ**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS JUDY**

Surname: **ELLIOTT**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **BROWN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1966** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MRS CECILE**

Surname: **HINEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ROISIN DOLORES**

Surname: **ISAACS**

Former names:

Service Address: **PENNLAND KILN COLLINSWOOD ROAD
FARNHAM COMMON
SLOUGH
UNITED KINGDOM
SL2 3LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1955** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPER**

Company Director **4**

Type: **Person**

Full forename(s): **MR JAY**

Surname: **MCNAMARA**

Former names:

Service Address: **51 SAWYER ROAD
WALTHAM
MA 02453
USA**

Country/State Usually Resident: **USA**

Date of Birth: **28/07/1967**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **TARPEY**

Former names:

Service Address: **92 MILTON PARK
MILTON
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4RY**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **11/10/1978**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDEND, & CAPITAL RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HEALTHCARE ON CALL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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