



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2016**

X4ZQ8XVN

Company Name: **NEWDAYS PHARMACY LIMITED**

Company Number: **05676817**

Date of this return: **16/01/2016**

SIC codes: **86900**

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

Situation of Registered Office: **5 GYPSY LANE
MARLOW
BUCKINGHAMSHIRE
SL7 3JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA**

Surname: **PICARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **OLIVIER**

Surname: **PICARD**

Former names:

Service Address: **5 GYPSY LANE
MARLOW
BUCKINGHAMSHIRE
SL7 3JT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/01/1974** Nationality: **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	62
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

AS TO INCOME, DIVIDENDS MAY BE DECLARED AND RECEIVED SEPARATELY ON EACH CLASS OF SHARES, BUT WILL RANK PARI PASSU IN ALL OTHER RESPECTS

Class of shares	B SHARES	<i>Number allotted</i>	58
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

AS TO INCOME, DIVIDENDS MAY BE DECLARED AND RECEIVED SEPARATELY ON EACH CLASS OF SHARES, BUT WILL RANK PARI PASSU IN ALL OTHER RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : **58 B SHARES shares held as at the date of this return**
Name: **ALEXANDRA PICARD**

Shareholding 2 : **62 A SHARES shares held as at the date of this return**
Name: **OLIVIER PICARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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