

363a (ef)

Annual Return



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Company Name: LEYTON ORIENT DISPENSARY LIMITED

Company Number: 06234565

Company Details

Period Ending: 02/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5231

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

SUITE 9, STIRLING
HOUSE

SUITE 9, STIRLING
HOUSE

SUITE 9, STIRLING
HOUSE

BREASY PLACE 9 BREASY PLACE 9

BURROUGHS GARDENS
LONDON

BURROUGHS GARDENS
LONDON

BURROUGHS GARDENS
LONDON

UNITED KINGDOM UNITED KINGDOM UNITED KINGDOM

NW4 4AU NW4 4AU NW4 4AU

Details of Officers of the Company

Company Secretary 1:

Name: MRS SOLANGE TAMMY HUNDALAddress: 19 NORTH DRIVE

BECONSFIELD

BUCKINGHAMSHIRE UNITED KINGDOM

HP9 1TZ

Director 1:

Name: MR AMARJIT SINGH Address: 19 NORTH DRIVE

HUNDAL BECONSFIELD

BUCKINGHAMSHIRE UNITED KINGDOM

HP9 1TZ

Date of Birth: Nationality: Occupation:

17/01/1974 British PHARMACIST

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100.000

TOTALS

100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 02/05/2008

Name: HUI

HUNDAL HOLDINGS LIMITED SUITE 9, STIRLING HOUSE

Address:

BREASY PLACE 9 BURROUGHS GARDENS

LONDON

UNITED KINGDOM

NW4 4AU

Shareholding 2:

0 ORDINARY Shares held as at 02/05/2008 10 DISPOSED OF IN PERIOD ON 08/05/2007

Name:

AMARJIT SINGH HUNDAL

Address:

19 NORTH DRIVE BECONSFIELD

BUCKINGHAMSHIRE UNITED KINGDOM

HP9 1TZ

Authorisation

Authoriser Designation: director

Date Authorised: 07/08/2008

Authenticated: Yes (E/W)