

AR01 (ef)

Annual Return



X3LZYE6O

Received for filing in Electronic Format on the:

he: 04/12/2014

Company Name: Leyton Orient Dispensary Ltd

Company Number: 06234565

Date of this return: 23/10/2014

SIC codes: **47730**

Company Type: Private company limited by shares

Situation of Registered

Office:

SYMBIO SERVICED OFFICES WHITELEAF ROAD

HEMEL HEMPSTEAD HERTFORDSHIRE UNITED KINGDOM

HP3 9PH

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR SHAMIR PRAVINCHANDRA
Surname:	BUDHDEO
Former names:	
Service Address:	SYMBIO PLACE WHITELEAF ROAD HEMEL HEMPSTEAD HERTFORDSHIRE UNITED KINGDOM HP3 9PH

Company Director 1

Type: Person
Full forename(s): MR SHAMIR PRAVINCHANDRA

Surname: BUDHDEO

Former names:

Service Address: SYMBIO PLACE WHITELEAF ROAD HEMEL HEMPSTEAD HERTFORDSHIRE UNITED KINGDOM HP3 9PH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/04/1967 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2
Type: Person
Full forename(s): MR AMARJIT SINGH

Surname: HUNDAL

Former names:

Service Address: SYMBIO PLACE WHITELEAF ROAD HEMEL HEMPSTEAD HERTFORDSHIRE UNITED KINGDOM HP3 9PH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/01/1974 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: Person

Full forename(s): MR JOSHY

Surname: MATHEW

Former names:

Service Address: SYMBIO PLACE WHITELEAF ROAD

HEMEL HEMPSTEAD HERTFORDSHIRE UNITED KINGDOM

HP3 9PH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/12/1973 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY- EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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 GBP1 SHARES shares held as at the date of this return

Name: DISPENSARY HOLDINGS 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.