



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE LIGHTHOUSE PHARMACY LTD**

Company Number: **07070448**

Date of this return: **09/11/2014**

SIC codes: **86900**

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

Situation of Registered Office: **19-21 THE STREET
LITTLE CLACTON
ESSEX
CO16 9LQ**

Officers of the company

Company Secretary 1

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

Surname: **BRIGUE**

Former names:

Service Address: **38 TALLOW CLOSE
BECONTREE
DAGENHAM
ESSEX
ENGLAND
RM9 6EF**

Company Director ***I***

Type: **Person**

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

Surname: **OKOYE**

Former names:

Service Address: **1F VICARAGE MANSIONS
ABBOTSFORD AVENUE
LONDON
ENGLAND
UNITED KINGDOM
N15 3BP**

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

Date of Birth: **24/06/1983** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTINA OBI-UZOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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