



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDICINE BOX LTD**

Company Number: **09457710**

Date of this return: **25/02/2016**

SIC codes: **86210**

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

Situation of Registered Office: **LAWRENCE HOUSE 37 NORMANTON ROAD
DERBY
DERBY
ENGLAND
DE1 2GJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR AMJID MALIK**

Surname: **KHAN**

Former names:

Service Address: **LAWRENCE HOUSE 37 NORMANTON ROAD
DERBY
DERBY
ENGLAND
DE1 2GJ**

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

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS MANDEEP KAUR**

Surname: **PUREWAL**

Former names:

Service Address: **LAWRENCE HOUSE 37 NORMANTON ROAD
DERBY
DERBY
ENGLAND
DE1 2GJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1980**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR IMRAN**

Surname: **SKHAWAT**

Former names:

Service Address: **LAWRENCE HOUSE 37 NORMANTON ROAD**
 DERBY
 DERBY
 ENGLAND
 DE1 2GJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1978** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : 100 ORD shares held as at the date of this return
Name: AMJID MALIK KHAN

Shareholding 2 : 100 ORD shares held as at the date of this return
Name: IMRAN SKHAWAT

Shareholding 3 : 100 ORD shares held as at the date of this return
Name: MANDEEP KAUR PUREWAL

Authorisation

Authenticated

This form was authorised by one of the following:

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