



Companies House
— for the record —

363a_(ef)

Annual Return



XS2FBYM1

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Company Name: **NEILSTON PHARMACY LIMITED**

Company Number: **SC204647**

Company Details

Period Ending: **07/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STANLEY HOUSE 69-71
HAMILTON ROAD
MOTHERWELL
LANARKSHIRE
ML1 3DG**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ROSSI**

Address: **40 WOOD STREET
COATBRIDGE
LANARKSHIRE
ML5 1LY**

Director 1 :

Name: **JOHN ROSSI**

Address: **40 WOOD STREET
COATBRIDGE
LANARKSHIRE
ML5 1LY**

Date of Birth:

28/09/1956

Nationality:

BRITISH

Occupation:

PHARMACIST

Director 2 :

Name: **PATRICIA ROSSI**

Address: **40 WOOD STREET
COATBRIDGE
LANARKSHIRE
ML5 1LY**

Date of Birth:

07/01/1957

Nationality:

BRITISH

Occupation:

PHARMACIST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

53 ORDINARY Shares held as at 07/03/2008

Name: **JOHN ROSSI**
Address: **40 WOOD STREET
COATBRIDGE
ML5 1LY**

Shareholding 2:

47 ORDINARY Shares held as at 07/03/2008

Name: **PATRICIA ROSSI**
Address: **40 WOOD STREET
COATBRIDGE
ML5 1LY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/04/2008**

Authenticated: **Yes (SC)**