



Companies House
— for the record —

363a(ef)

Annual Return



X3EM4800

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Company Name: NEILSTON PHARMACY LIMITED

Company Number: SC204647

Company Details

Period Ending: 07/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5231

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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 07/03/2009 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 07/03/2009

Name: **JOHN ROSSI**

Address:

Shareholding 2:

47 ORDINARY Shares held as at 07/03/2009

Name: **PATRICIA ROSSI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

Authenticated: **Yes (SC)**