



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RIGHT MEDICINE PHARMACY LIMITED**

Company Number: **SC228623**

Date of this return: **28/02/2010**

SIC codes: **5231**
5232

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

Situation of Registered Office: **11 MAIN STREET
BANNOCKBURN
STIRLING
UNITED KINGDOM
FK7 8LZ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **EMBREY**
Former names:

Service Address: **29 BEAUMONT DRIVE
CARRON
FALKIRK
STIRLINGSHIRE
FK2 8SN**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **BURTON**

Former names:

Service Address: **22 FENTON STREET
ALLOA
CLACKMANNANSHIRE
FK10 2DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1977-03-11**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **EMBREY**

Former names:

Service Address: **29 BEAUMONT DRIVE
CARRON
FALKIRK
STIRLINGSHIRE
FK2 8SN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1978-09-12**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR NOEL JAMES**

Surname: **WICKS**

Former names:

Service Address: **86 BELLSDYKE ROAD
LARBERT
FALKIRK
UNITED KINGDOM
FK5 4HF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1977-05-11**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95
		<i>Total aggregate nominal value</i>	95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

30 ORDINARY Shares held as at 28/02/2010

Name: **MICHAEL EMBREY**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 28/02/2010

Name: **JONATHAN BURTON**

Address:

Shareholding : 3

35 ORDINARY Shares held as at 28/02/2010

Name: **NOEL WICKS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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