



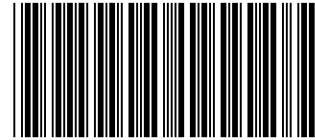
Companies House
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Annual Return

Company Name: **PILLS LIMITED**

Company Number: **SC271830**



Received for filing in Electronic Format on the: **20/12/2006**

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Company Details

Period Ending: **10/08/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**197 MEARN'S ROAD
NEWTON MEARN'S
GLASGOW
G77 5EP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN KELLY**

Address: **17 MATHERTON AVENUE
NEWTON MEARN'S
GLASGOW G77 5EY**

Director 1:

Name: **NIGEL JOSEPH KELLY**
Date of Birth: **07/10/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **197 MEARN'S ROAD
NEWTON MEARN'S
GLASGOW G77 5EP**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/08/2006

Name: **NIGEL KELLY**

Address: **197 MEARNS ROAD
NEWTON MEARNS
GLASGOW G77 5EP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2006** *Authenticated:* **Yes (SC)**