



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/09/2008**

Company Name: **PILLS LIMITED**

Company Number: **SC271830**

Company Details

Period Ending: **10/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ROBERT OWEN HOUSE
87 BATH STREET
GLASGOW
G2 2EE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS KATHERINE ELIZABETH
ELDRIDGE** *Address:* **5 STANLEY AVENUE
HAZEL GROVE
STOCKPORT
SK7 4ED**

Director 1 :

Name: **JONATHAN DAVID
BROCKLEHURST** *Address:* **LARCH HOUSE 29 KEELE ROAD
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 2JT**

Date of Birth: **30/01/1968** *Nationality:* **British** *Occupation:* **FINANCIAL CONTROLLER**

Director 2 :

Name: **GORDON HILLOCKS
FARQUHAR** *Address:* **3 APSLEY GROVE
DORRIDGE
SOLIHULL
B93 8QP**

Date of Birth: **01/06/1963** *Nationality:* **British** *Occupation:* **HEAD OF COMMERCIAL**

Director 3 :

Name: **MR JOHN BRANSON
NUTTALL**

Address: **13 GREEN VILLA PARK
WILMSLOW
CHESHIRE
SK9 6EJ**

Date of Birth: **14/07/1963**

Nationality: **British**

Occupation: **GENERAL MANAGER**

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 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 10/08/2008
1 DISPOSED OF IN PERIOD ON 05/12/2007**

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

Shareholding 2:

100 ORDINARY Shares held as at 10/08/2008

Name:

NATIONAL CO-OPERATIVE CHEMISTS LIMITED

Address:

SANDBROOK PARK SANDBROOK PARK, SANDBROOK WAY

ROCHDALE

LANCASHIRE

UNITED KINGDOM

OL11 1RY

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2008**

Authenticated: **Yes (SC)**