



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 08/04/2008

Company Name: **BRYAN ELLISON LIMITED**

Company Number: **01231420**

Company Details

Period Ending: **02/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 5 FARFIELD PARK
MANVERS
ROTHERHAM
SOUTH YORKSHIRE
S63 5DB**

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN KWOK KEI LO**

Address: **2 WATER ROYD DRIVE
DODWORTH
BARNSELY
SOUTH YORKSHIRE
S75 3QX**

Director 1 :

Name: **STEVEN KWOK FU LO**

Address: **8 HEADINGLEY MEWS
ST. JOHN'S WALK
WAKEFIELD
WEST YORKSHIRE
WF1 3AB**

Date of Birth:

05/10/1965

Nationality:

BRITISH

Occupation:

PHAMACIST

Director 2 :

Name: **KEVIN KWOK KEI LO**

Address: **2 WATER ROYD DRIVE
DODWORTH
BARNSELY
SOUTH YORKSHIRE
S75 3QX**

Date of Birth:

15/09/1962

Nationality:

BRITISH

Occupation:

SHOP 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	5741	GBP5741
<i>TOTALS</i>		
	5741	GBP5741

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5741 ORDINARY Shares held as at 02/04/2008

Name: **LO'S PHARMACY LTD**
Address: **UNIT 5 FARFIELD PARK MANVERS**
ROTHERHAM
SOUTH YORKSHIRE
S63 5DB

Authorisation

Authoriser Designation: **director** *Date Authorised:* **08/04/2008** *Authenticated:* **Yes (E/W)**