



Companies House

AR01 (ef)

Annual Return



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Company Name: **PANACEA PHARMACY LIMITED**

Company Number: **02994714**

Date of this return: **25/11/2014**

SIC codes: **47730**

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

Situation of Registered Office: **53A COMMERCIAL STREET
ROTHWELL
LEEDS
WEST YORKSHIRE
LS26 0QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDALEEB**

Surname: **NASEEM**

Former names:

Service Address: **THORPE HOUSE FARM
MIDDLETON LANE, THORPE
WAKEFIELD
WEST YORKSHIRE
WF3 3BU**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDALEEB**

Surname: **NASEEM**

Former names:

Service Address: **THORPE HOUSE FARM
MIDDLETON LANE, THORPE
WAKEFIELD
WEST YORKSHIRE
WF3 3BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1977** *Nationality:* **BRITISH**
Occupation: **PHARMACY ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MOHAMMAD ASSAD**

Surname: **NASEEM**

Former names:

Service Address: **THORPE HOUSE FARM MIDDLETON LANE
THORPE
WAKEFIELD
WEST YORKSHIRE
WF3 3BU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/07/1969** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS FOR OWNER(S) OF SHARES DEPENDING ON NUMBER OF SHARES HELD B) DIVIDENDS MAY BE PAID TO OWNER (S) OF SHARES DEPENDING ON NUMBER OF SHARES HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **12000 ORDINARY shares held as at the date of this return**
Name: **ASSAD NASEEM**

Authorisation

Authenticated

This form was authorised by one of the following:

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