



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 30/01/2015

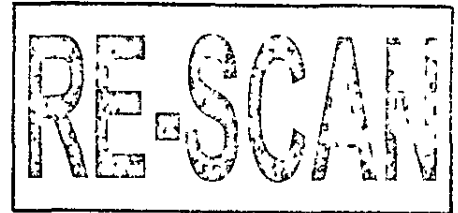
X4062UWB

Company Name **Abbey Pharmacy (Sherborne) Limited**

Company Number **04291981**

Date of this return **24/06/2014**

SIC codes **47730**



Company Type **Private company limited by shares**

Situation of Registered Office
**37 WARREN STREET
LONDON
ENGLAND
W1T 6AD**

Officers of the company

Company Director 1

Type Person
Full forename(s) MR MICHAEL RAYMOND

Surname HEWITSON

Former names.

Service Address 37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD

Country/State Usually Resident UNITED KINGDOM

Date of Birth 21/06/1980 *Nationality* BRITISH

Occupation PHARMACIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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

<i>Shareholding 1</i>	100000 ORDINARY shares held as at the date of this return
<i>Name</i>	RACHEL WATKINS

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

MR M BEESLEY
BEESLEY & COMPANY
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Our Ref LIQ/OS/CHC Out Of Sequence Letter/06303516/AL
Date 15th April 2015

Dear Sir/Madam

BIODERM LIMITED

Thank you for the form 4 68 registered at this office today

Please note we have not received the form for the previous period, 2nd August 2014

Under the Insolvency Act and Rules 1986 these forms must be delivered to the Registrar of Companies even if there have been no transactions during the period. You should, therefore, deliver the form immediately.

Please ignore this letter if the document has been submitted in the past few days.

Yours faithfully

COMPANIES HOUSE



Companies House

COMPANY NAME: ABBEY PHARMACY (SHERBORNE)
LIMITED
COMPANY NUMBER: 04291981

A second filed AR01 was registered on 15/04/2015.