

COMPANIES HOUSE

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Annual Return

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of company number 00669703

company name
E. & M. HAZLEHURST LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A36 *A48H576L* 629 COMPANIES HOUSE 19/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
219	0:1	918

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

1 MELTHAM ROAD LOCKWOOD HUDDERSFIELD WEST YORKSHIRE HD1 3XH

Principal business activities (See note 4)

Trade classification is 5231 DISPENSING CHEMISTS

If the code cannot be determined from the notes, give a brief description of principal activity.

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Month

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00669703 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at BELL MOOR BY 137 ST JOHNS ROAD	
BIRKBY HUDDERSFIELD W YORKS HD1 5EY	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ASGHAR MOHAMMED KHAN 38 ALWEN AVENUE BIRKBY HUDDERSFIELD WEST YORKSHIRE HD2 2SJ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
AFZAL MOHAMMED KHAN 22 ALWEN AVENUE BIRKBY HUDDERSFIELD WEST YORKSHIRE HD2 2SJ	
Date of Birth:- 20/05/59 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	••••••

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00669703	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Párticulars. ASGHAR MOHAMMED KHAN	Date of any change.
38 ALWEN AVENUE BIRKBY HUDDERSFIELD WEST YORKSHIRE HD2 2SJ	
Date of Birth:- 01/01/65 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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00669703 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	10000	£ 10,000
	Totals	10:000.	£10,000.
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 29/01/96		ges is enclosed members is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		+->	
Certificate	Signed	MILL	Section *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17.6	98	*(ielete as appropriate)
I enclose the fee of £15.	This return i	ncludes (enter numb	continuation sheets.
Cheques should be made payable to Companies House.		•	ı have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Ch 286	-	untants se
	Telephone		_

PROF OF LAST WIAR LESSONAL MEMBERS.	,			FIO LOWIN 202
Company Number: 00669703			ount of Share shares trans-	s
	Number of	ferred since	the date of the	
Company Name:	shares or	1	or, in the case	
E. & M. HAZLEHURST LIMITED	amount of stock held	incorporation	eturn,since the of the	
	by existing	company, by		
•	members at date of this	1 .	who are still s, and	
	return.	(b) persons	who have	
	Number	ceased t	o be members.	
	l	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transicired	of Transfer	
E. Hazelhush > Rose Cortage		2854	6.10.97	
E. Hazelhurt & Rose Cortage M. Hazelhurt & Bonningere, Kondal.	-	² 584	11	
RJS Hazalhurd) The Manus House	-	4392	£ *	
JC Hazelhush 178 Loycocu lane	=	250	11	
•	_			
Keightey, W. Yorn.			77. PARIS 44.	
-				
Wedicare Chamist, Limited	10,000.		ţŧ,	
Medicare Chamists Limited I Medtham Road				
hockward				
Hudderfield				
w. Yorkshire				
. HXZ 104				
	10,000.			
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LIST OF PAST AND PRESENT MEMBERS (Account of Shar	es
Company Number: 00669703 Company Name: E. & M. HAZLEHURST LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
			<u> </u>