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Companies House

for the record

Company Name

LEEMA CONSULTANCY SERVICES 363s Annual Return LIMITED

Company Type

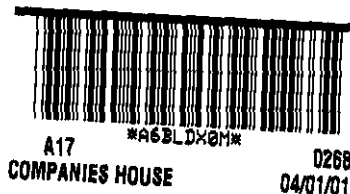
Private Company Limited By Shares

Company Number

1501623

Information extracted from Companies House records on 9th December 2000

Section 1: Company details



Ref: 1501623/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

1st Floor
334-336 Goswell Road
London
EC1V 7LQ

Address

LOWER GROUND FL.
334-336 GOSWELL ROAD
LONDON.

UK Postcode EC1V 7LQ

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
5231	Dispensing chemists

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Damini Umesh PATEL Address 91-93 Tunstall Road Sunderland Tyne & Wear SR2 7RW	Name Address "THE GRABLES" LINDEN ROAD SUNDERLAND UK Postcode SR2 9BP. Date of change _ _ / _ _ / _ _ _ _ Date Damini Umesh PATEL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Damini Umesh PATEL Address 91-93 Tunstall Road Sunderland Tyne & Wear SR2 7RW Date of birth 24/05/1957 Nationality British Occupation Pharmacist	Name Address "THE GRABLES" LINDEN ROAD SUNDERLAND. UK Postcode SR2 9BP. Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Damini Umesh PATEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Umesh Babubhai PATEL Address 91-93 Tunstall Road Sunderland Tyne & Wear SR2 7RW Date of birth 02/01/1950 Nationality British Occupation Pharmacist	Name Address "THE GRABLES" LINDEN ROAD. SUNDERLAND. UK Postcode SR2 9BP. Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Umesh Babubhai PATEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5,000 Aggregate Nominal Value of issued shares £5,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5,000 Total Nominal value of shares issued £5,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Damini Umesh PATEL		Name _____		Shares transferred by Mrs Damini Umesh PATEL		
Address 91-93 Tunstall Road Sunderland Tyne & Wear SR2 7RW		Address "THE GABLES" LINDEN ROAD. SUNDERLAND				
		UK Postcode SR2 9BP				
Shares held Class Ordinary		Shares held Class _____				
Number 2250		Number 2205		Class	Number	Date of transfer
				ORD	45	31/08/2000
						--/--/----
> Shareholder Name Mr Umesh Babubhai PATEL		Name _____		Shares transferred by Mr Umesh Babubhai PATEL		
Address 91-93 Tunstall Road Sunderland Tyne & Wear SR2 7RW		Address "THE GABLES" LINDEN ROAD. SUNDERLAND				
		UK Postcode SR2 9BP				
Shares held Class Ordinary		Shares held Class _____				
Number 2750		Number 2705		Class	Number	Date of transfer
				ORD	45	31/08/2000
						--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MR. U.B. PATEL A/C OF</u> <u>LOKESH U. PATEL</u> Address <u>"THE GRABLES"</u> <u>LINDEN ROAD,</u> <u>SUNDERLAND</u> UK Postcode <u>SR2 9BP</u>	ORDINARY 45		30/08/00.
Name <u>MRS. D. U PATEL A/C OF</u> <u>TRIPURA U. PATEL</u> Address <u>"THE GRABLES"</u> <u>LINDEN ROAD</u> <u>SUNDERLAND</u> UK Postcode <u>SR2 9BP</u>	ORDINARY 45		31/8/00.
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

02/01/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

AMIN PATEL & SHAH

Telephone number inc code

020 7228 7661

Address

334-336 GOSWELL RD

DX number if applicable

LONDON

DX exchange

EC1V 7AP

Postcode

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