

BB £15
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363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

1788271

Company Name in full

MAYFAIR CHEMISTS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year	
2	0	0	6	2	0
				0	1

Date of next return

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.

Day		Month		Year	

Registered Office

Show here the address at the date of this return.

NEWGATE HOUSE, 431 LONDON ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

CROYDON

County / Region

UK Postcode

CRO 3PF

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

5231

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

MR

Forename(s)

KIRIT

Surname

PATEL

Address

20 CLARENDON WAY

Post town

CHISLEHURST

County / Region

KENT

UK Postcode

BR7 6RF

Country

FITZGERALD • MITHIA
ACCOUNTANTS

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth				
Forename(s)	KIRIT			
Surname	PATEL			
Address	20 CLARENDON WAY			
Usual residential address				
Post town	CHISLEHURST			
County / Region	KENT	UK Postcode	BR7 6RF	
Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth				
Forename(s)	MAYUR			
Surname	PATEL			
Address	"MAYFAIR", PUDDLEDOCK LANE			
Usual residential address				
Post town	DARTFORD			
County / Region	KENT	UK Postcode		
Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth			
	Forename(s)	MOHANLAL MEGHJIBHAI		
	Surname	PATEL		
Address	"MAYFAIR", PUDDLEDOK LANE			
	Post town	DARTFORD		
	County / Region	KENT	UK Postcode	
	Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth			
	Forename(s)	RAJNIKANT MOHANLAL		
	Surname	PATEL		
Address	15 THE ORCHARD, YEOMAN LANE, BEARSTEAD			
	Post town	MAIDSTONE		
	County / Region	KENT	UK Postcode	ME14 4QL
	Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	5,000	£5,000.00
Totals	5,000	5,000.00

List of past and present shareholders

(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 period

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on paper

in another format

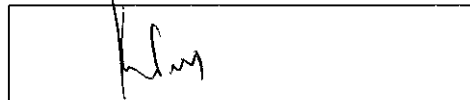
A list of changes is enclosed

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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

2/7/2001

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

FITZGERALD MITHIA, NEWGATE HOUSE, 431 LONDON ROAD,

CROYDON, CR0 3PF

Tel: 020 8665 7710

Fax: 020 8665 7709

FITZGERALD • MITHIA
ACCOUNTANTS

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 Company Number 1788271

Company Name in full MAYFAIR CHEMISTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name MAYUR PATEL</p> <p>Address "MAYFAIR", PUDDLEDOCK LANE, DARTFORD, KENT</p> <p>UK postcode</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 2,000</p>		
<p>Name MOHANLAL MEGHJIBHAI PATEL</p> <p>Address "MAYFAIR", PUDDLEDOCK LANE, DARTFORD, KENT</p> <p>UK postcode</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 500</p>		
<p>Name RAJNIKANT MOHANLAL PATEL</p> <p>Address 15 THE ORCHARD, YEOMAN LANE, BEARSTEAD, MAIDSTONE, KENT</p> <p>UK postcode ME14 4QL</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 2,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 1788271

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name MRS SHARDABEN PATEL</p> <p>Address "MAYFAIR", PUDDLEDOK LANE, DARTFORD, KENT</p> <p>UK postcode</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 500</p>		
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			