



Companies House

**AR01** (ef)

**Annual Return**



X51BNLXE

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*Company Name:* **Saigrace Pharmacy Ltd**

*Company Number:* **06511603**

*Date of this return:* **21/02/2016**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **37 WARREN STREET  
LONDON  
UNITED KINGDOM  
W1T 6AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MAMTA MAHESH**

*Surname:* **PABARI**

*Former names:*

*Service Address:* **93 TOTTENHAM LANE  
HORNSEY  
LONDON  
UNITED KINGDOM  
N8 9BG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MAHESH MANUBHAI**

*Surname:*                **PABARI**

*Former names:*

*Service Address:*        **93 TOTTENHAM LANE  
HORNSEY  
LONDON  
UNITED KINGDOM  
N8 9BG**

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

*Date of Birth:*    **\*\*/02/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MAMTA MAHESH**

*Surname:* **PABARI**

*Former names:*

*Service Address:* **93 TOTTENHAM LANE  
HORNSEY  
LONDON  
UNITED KINGDOM  
N8 9BG**

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

*Date of Birth:* **\*\*/12/1963** *Nationality:* **BRITISH**  
*Occupation:* **PODIATRIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MAHESH MANUBHAI PABARI**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MAMTA MAHESH PABARI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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