



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X3340IC1

Received for filing in Electronic Format on the: **16/03/2010**

---

*Company Name:* **BRAXTED LIMITED**

*Company Number:* **06811557**

*Date of this return:* **15/03/2010**

*SIC codes:* **5231**

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

*Situation of Registered Office:* **48 ST. MARGARETS ROAD  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 9UU**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR MAHESH MANUBHAI**  
*Surname:*                      **PABARI**  
*Former names:*  
*Service Address:*              **7 TEMPLARS DRIVE**  
   **HARROW**  
   **MIDDLESEX**  
   **UNITED KINGDOM**  
   **HA3 6RX**

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

*Date of Birth:*   **1959-02-22**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PHARMACY**

---

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **HIMESH**  
*Surname:*                      **PATEL**  
*Former names:*  
*Service Address:*              **48 ST MARGARETS ROAD**  
   **EDGWARE**  
   **MIDDLESEX**  
   **HA8 9UU**

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

*Date of Birth:*   **1980-11-27**                      *Nationality:*   **BRITISH**  
*Occupation:*    **IT BUSINESS**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JAYESH**  
*Surname:*                      **PATEL**  
*Former names:*  
*Service Address:*              **48 ST MARGARETS ROAD**  
   **EDGWARE**  
   **MIDDLESEX**  
   **HA8 9UU**

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

*Date of Birth:*   **1983-04-08**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PHARMACIST**

---

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **NEIL JAYANT**  
*Surname:*                      **SANGHI**  
*Former names:*  
*Service Address:*              **12 COURT HOUSE GARDENS**  
   **FINCHLEY**  
   **LONDON**  
   **N3 1PX**

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

*Date of Birth:*   **1981-04-13**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 15/03/2010**  
**1 DISPOSED OF IN PERIOD ON 24/02/2009**

*Name:* **PREMIER FORMATIONS LIMITED**

*Address:*

*Shareholding* : 2

**5000 OTHER Shares held as at 15/03/2010**

*Name:*

**LABGUARD LTD**

*Address:*

---

*Shareholding* : 3

**2500 OTHER Shares held as at 15/03/2010**

*Name:*

**VNRS LTD**

*Address:*

---

*Shareholding* : 4

**2500 OTHER Shares held as at 15/03/2010**

*Name:*

**SIAGRACE LTD**

*Address:*

---

*Shareholding* : 5

**0 OTHER Shares held as at 15/03/2010**

**734 DISPOSED OF IN PERIOD ON 28/07/2009**

*Name:* **DIPAK MEHTA**

*Address:*

---

*Shareholding* : 6

**0 OTHER Shares held as at 15/03/2010**

**734 DISPOSED OF IN PERIOD ON 28/07/2009**

*Name:* **VINAY MEHTA**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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