



Companies House

**AR01** (ef)

**Annual Return**



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<i>Company Name</i>	<b>BRAXTED LIMITED</b>
<i>Company Number</i>	<b>06811557</b>
<i>Date of this return</i>	<b>09/05/2014</b>
<i>SIC codes</i>	<b>47730</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>2 ADMIRAL HOUSE CARDINAL WAY HARROW MIDDLESEX UNITED KINGDOM HA3 5TE</b>

Officers of the company



***Company Director*** ***1***

***Type*** **Person**  
***Full forename(s)*** **MR HIMESH**

***Surname*** **PATEL**

***Former names***

***Service Address*** **48 ST MARGARETS ROAD  
EDGWARE  
MIDDLESEX  
HA8 9UU**

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

***Date of Birth*** **27/11/1980** ***Nationality*** **BRITISH**

***Occupation*** **IT BUSINESS**

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*Company Director* 2

*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* **08/04/1983** *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>

*Prescribed particulars*

**EACH SHARES CARRY FULL VOTING RIGHTS**

## 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 09/05/2014 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*      **2500 OTHER shares held as at the date of this return**  
*Name*                **VNRS LTD**

*Shareholding 2*      **2500 OTHER shares held as at the date of this return**  
*Name*                **SIAGRACE LTD**

*Shareholding 3*      **5000 OTHER shares held as at the date of this return**  
*Name*                **HR PHARM LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME: BRAXTED LIMITED**  
**COMPANY NUMBER: 06811557**

**A second filed AR01 was registered on 18/05/2015**