



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRAXTED LIMITED**

*Company Number:* **06811557**

*Date of this return:* **24/08/2015**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **2 ADMIRAL HOUSE  
CARDINAL WAY  
HARROW  
MIDDLESEX  
HA3 5TE**

**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**

*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>ORDINARY</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>EACH SHARES CARRY FULL VOTING RIGHTS</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 24/08/2015 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>2500 shares transferred on 2009-07-01</b>
<i>Name:</i>	<b>VNRS LTD</b>
<i>Shareholding 2</i>	<b>: 2500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SIAGRACE LTD</b>
<i>Shareholding 3</i>	<b>: 7500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HR PHARM LTD</b>

### *Authorisation*

*Authenticated*

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

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