



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/10/2015**

**X4I4HAQG**

*Company Name:* **ACE LABORATORIES LIMITED**

*Company Number:* **08556513**

*Date of this return:* **26/09/2015**

*SIC codes:* **72110**

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

*Situation of Registered Office:* **79 COLLEGE ROAD  
HARROW  
MIDDLESEX  
HA1 1BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MOHAMMED ARSALAAN**

*Surname:* **KHAN**

*Former names:*

*Service Address:* **42 BUCKLAND RISE  
PINNER  
MIDDLESEX  
ENGLAND  
HA5 3QS**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS MANSI JAYKUMAR**

*Surname:*                                **JANI**

*Former names:*

*Service Address:*                        **FLAT 2 SYCAMORE COURT  
2A BEDFORD ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 4LZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1981**                                *Nationality:*   **INDIAN**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MOHAMMAD ARSALAAN**

*Surname:* **KHAN**

*Former names:*

*Service Address:* **42 BUCKLAND RISE  
PINNER  
MIDDLESEX  
ENGLAND  
HA5 3QS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1967** *Nationality:* **BRITISH**

*Occupation:* **INDUSTRIAL PHARMACIST**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS VAISHALI**

*Surname:*                      **PATEL**

*Former names:*

*Service Address:*            **21A PINNER VIEW  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 4QG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1978**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SERVICE CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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*

*Shareholding 1* : **65 ORDINARY shares held as at the date of this return**  
*Name:* **WAVE PHARMA LIMITED**

*Shareholding 2* : **110 ORDINARY shares held as at the date of this return**  
*Name:* **ARISE PHARMA LTD**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **VAISHALI PATEL**

*Shareholding 4* : **275 ORDINARY shares held as at the date of this return**  
*Name:* **ABHAYA LIMITED**

## *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: ACE LABORATORIES LIMITED**

**COMPANY NUMBER: 08556513**

**A second filed AR01 was registered on 07/10/2016**