



Companies House

AR01 (ef)

Annual Return



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X59UDFOH

Company Name: **CHOTAI BROTHERS LIMITED**

Company Number: **09642371**

Date of this return: **16/06/2016**

SIC codes: **68209**

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

Situation of Registered Office: **6 BOLTON CLOSE
BELLBROOK INDUSTRIAL ESTATE
UCKFIELD
EAST SUSSEX
ENGLAND
TN22 1PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PIYOOSH KAMARSHIBHAI**

Surname: **CHOTAI**

Former names:

Service Address: **5 CHICHESTER DRIVE
PURLEY
SURREY
UNITED KINGDOM
CR8 4LR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BIPIN KAMARSHI**

Surname: **CHOTAI**

Former names:

Service Address: **HIGHFIELD BANK MILTON STREET
POLEGATE
EAST SUSSEX
UNITED KINGDOM
BN26 5RP**

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

Date of Birth: ****/09/1947** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **MR PIYOOSH KAMARSHIBHAI**

Surname: **CHOTAI**

Former names:

Service Address: **5 CHICHESTER DRIVE
PURLEY
SURREY
UNITED KINGDOM
CR8 4LR**

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

Date of Birth: ****/09/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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 : **250 ORDINARY shares held as at the date of this return**
Name: **BIPIN KAMARSHI CHOTAI**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **PIYOOSH KAMARSHIBHAI CHOTAI**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **BHARAT KAMARSHIBHAI CHOTAI**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **NIMISH CHOTAI**

Authorisation

Authenticated

This form was authorised by one of the following:

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