

363a (ef)

Annual Return



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Company Name: B. NEWTON (CHEMISTS) LIMITED

Company Number: 00916481

Company Details

Period Ending: 04/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5231

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

SECOND FLOOR CARDIFF HOUSE TILLING ROAD LONDON NW2 1LJ

Details of Officers of the Company

Compa	ny Secretary 1	:			
Name:	BRIGETTE			2: 12 SUNBURY AVI MILL HILL LONDON NW7 3SJ	ENUE
Directoi					
Name:	BRIGETTE	HIKMET	Address:	12 SUNBURY AVE MILL HILL LONDON NW7 3SJ	NUE
Oate of B	10/03/19		BRITISH	Occupation:	SECRETARY
Director					
Name:	SALMAN N	AGI HIKMET	Address:	12 SUNBURY AVE MILL HILL LONDON NW7 3SJ	NUE
Date of B	irth: 25/07/1 9	Nationality: 956	BRITISH	Occupation:	PHARMACIST

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/05/2008

Name: SALMAN NAGI HIKMET

Address: 12 SUNBURY AVENUE, MILL HILL

LONDON NW7 3SJ

Shareholding 2:

50 ORDINARY Shares held as at 04/05/2008

Name: BRIGETTE HIKMET

12 SUNBURY AVENUE, MILL HILL

Address: LONDON

NW73SJ

Authorisation

Authoriser Designation: director	Date Authorised: 06/06/2008	Authenticated: Yes (E/W)