



Companies House
— for the record —

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Annual Return



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Company Name: **MAYFAIR CHEMISTS LIMITED**

Company Number: **01788271**

Company Details

Period Ending: **20/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BROOK HOUSE 10
CHURCH TERRACE
RICHMOND
SURREY
TW10 6SE**

*Register of
Members Address:*

**C/O RUBINSTEIN
PHILLIPS 19
BUCKINGHAM STREET
LONDON
WC2N 6EF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA MARY BROWN**

Address: **WINDY HEIGHTS HORSESHOE RIDGE
ST GEORGES HILL
WEYBRIDGE
SURREY
KT13 0NR**

Director 1 :

Name: **PATRICIA MARY BROWN**

Address: **WINDY HEIGHTS HORSESHOE RIDGE
ST GEORGES HILL
WEYBRIDGE
SURREY
KT13 0NR**

Date of Birth:

24/12/1938

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DR PHILIP JOSEPH BROWN**

Address: **WINDY HEIGHTS HORSESHOE RIDGE
WEYBRIDGE
SURREY
KT13 0NR**

Date of Birth:

23/10/1936

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 20/06/2008

Name:

SG COURT LIMITED

Address:

**BROOK HOUSE 10 CHURCH TERRACE, RICHMOND
TW10 6SE
SURREY
TW10 6SE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2008**

Authenticated: **Yes (E/W)**