



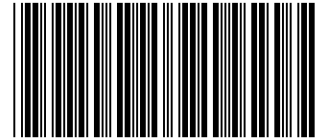
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MAYFAIR CHEMISTS LIMITED**

*Company Number:* **01788271**



XI0S76L5

*Received for filing in Electronic Format on the:* **01/07/2005**

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*Company Details*

*Period Ending:* **20/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**5231**

**DISPENSING CHEMISTS**

*Registered Office:  
Address:*

**NEWGATE HOUSE 431  
LONDON ROAD  
CROYDON  
CR0 3PF**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR KIRIT PATEL**

*Address:* **20 CLARENDON WAY  
CHISLEHURST  
KENT BR7 6RF**

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*Director 1:*

*Name:* **MR KIRIT PATEL**  
*Date of Birth:* **25/05/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **20 CLARENDON WAY  
CHISLEHURST  
KENT BR7 6RF**

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*Director 2:*

*Name:* **MAYUR PATEL** *Address:* **4 EASTMEAD CLOSE**  
*Date of Birth:* **28/03/1964** **BICKLEY**  
*Nationality:* **BRITISH** **BROMLEY**  
*Occupation:* **COMPANY DIRECTOR** **KENT BR1 2JG**

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*Director 3:*

*Name:* **MR MOHANLAL** *Address:* **4 EASTMEAD CLOSE**  
**MEGHJIBHAI PATEL** **BICKLEY**  
*Date of Birth:* **22/04/1933** **BROMLEY**  
*Nationality:* **BRITISH** **KENT BR1 2JG**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **MR RAJNIKANT** *Address:* **15 THE ORCHARD**  
**MOHANLAL PATEL** **YEOMAN LANE BEARSTEAD**  
*Date of Birth:* **18/09/1957** **MAIDSTONE**  
*Nationality:* **BRITISH** **KENT ME14 4QL**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2000 ORDINARY Shares held as at 20/06/2005**

*Name:* **MAYUR PATEL**  
*Address:* **4 EASTMEAD CLOSE**  
**BICKLEY**  
**BROMLEY**  
**KENT**  
**ENGLAND BR1 2JG**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 20/06/2005**

*Name:* **MOHANLAL MEGHJIBHAI PATEL**

*Address:* **4 EASTMEAD CLOSE  
BICKLEY  
BROMLEY  
KENT  
ENGLAND BR1 2JG**

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*Shareholding 3:*

**2000 ORDINARY Shares held as at 20/06/2005**

*Name:* **RAJNIKANT MOHANLAL PATEL**

*Address:* **15 THE ORCHARD  
YEOMAN LANE BEARSTEAD  
MAIDSTONE  
KENT ME14 4QL**

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*Shareholding 4:*

**500 ORDINARY Shares held as at 20/06/2005**

*Name:* **SHARDABEN PATEL**

*Address:* **4 EASTMEAD CLOSE  
BICKLEY  
BROMLEY  
KENT  
ENGLAND BR1 2JG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/07/2005** *Authenticated:* **Yes (E/W)**