

## 363a(ef)

**Annual Return** 

Company Name:

HOLLYCROFT CHEMISTS LIMITED

Company Number:

02049538

Received for filing in Electronic Format on the: 05/02/2008

YECHWYO

Company Details

Period Ending: 16/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5231

5146

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

PREBEND HOUSE

**72 LONDON ROAD** 

**LEICESTER** 

**LEICESTERSHIRE** 

LE2 0QR

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TAHA MOHAMEDALI

Address: 298 UPPINGHAM ROAD

LEICESTER

LEICESTERSHIRE LE5 2BE

Director 1:

Occupation:

Name: MURTUZA BROACHWALLA Address: 24 SHIRLEY STREET

Date of Birth: 12/01/1976 LEICESTER

Date by Dirth. 12/01/17/0

Nationality: BRITISH LEICESTERSHIRE LE4 5JS

**COMPANY DIRECTOR** 

Director 2:

Name: Address: 298 UPPINGHAM ROAD MR SEIFUDIN SHEIKH

> ISMAIL MOHAMEDALI **LEICESTER**

Date of Birth: 04/08/1947 Nationality: **TANZANIAN** 

Occupation: **CHEMIST** 

LEICESTERSHIRE LE5 2BE

Director 3:

Name: Address: 7 KINGSWAY ROAD BHUPENDRAKUMAR

> **EVINGTON GOVINDBHAI PATEL**

Date of Birth: 05/11/1959 **LEICESTER** 

Nationality: **BRITISH** LEICESTERSHIRE LE5 5TL

Occupation: **CHEMIST** 

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

**ORDINARY** 1030 **GBP1030** 

**TOTALS GBP1030** 1030

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1030 ORDINARY Shares held as at 16/01/2008

Name: ALFA CHEMISTS LTD

Address: 41 GIPSY ROAD

LEICESTER LE4 6QJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/02/2008 Authenticated: Yes (E/W)