



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hollycroft Chemists Limited**

Company Number: **02049538**

Date of this return: **16/01/2011**

SIC codes: **5146**
5231

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

Situation of Registered Office: **186 LONDON ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 1ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TAHA**

Surname: **MOHAMEDALI**

Former names:

Service Address: **298 UPPINGHAM ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 2BE**

Company Director ***I***

Type: **Person**
Full forename(s): **MR MURTUZA**

Surname: **BROACHWALLA**

Former names: **BROACHWALLA**

Service Address: **24 SHIRLEY STREET
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE4 5JS**

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

Date of Birth: **12/01/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SEIFUDIN SHEIKH ISMAIL**

Surname: **MOHAMEDALI**

Former names:

Service Address: **298 UPPINGHAM ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 2BE**

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

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

Occupation: **CHEMIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR BHUPENDRAKUMAR GOVINDBHAI**

Surname: **PATEL**

Former names: **PATEL**

Service Address: **7 KINGSWAY ROAD
EVINGTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 5TL**

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

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

Nationality: **BRITISH**

Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1030
		<i>Aggregate nominal value</i>	1030
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1030
		<i>Total aggregate nominal value</i>	1030

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Authorisation

Authenticated

This form was authorised by one of the following:

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