



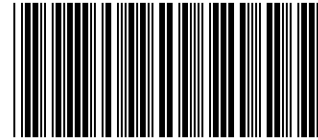
Companies House
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Annual Return

Company Name: **PEACH ETHICAL LIMITED**

Company Number: **02141888**



XMULY7WZ

Received for filing in Electronic Format on the: **17/08/2005**

Company Details

Period Ending: **05/07/2005**

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

Principle Business Activities:

SIC Codes
5146

Registered Office:
Address:

**16 RANCLIFFE AVENUE
KEYWORTH
NOTTINGHAM
NG12 5HY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHANDRAKIRTI SHAH**

Address: **64 BELMONT LANE
STANMORE
MIDDLESEX HA7 2PZ**

Director 1:

Name: **GILLIAN LESLEY ABLEY**
Date of Birth: **23/07/1959**
Nationality: **BRITISH**
Occupation: **SALES AND MARKETING
DIRECTOR**

Address: **16 RANCLIFFE AVENUE
KEYWORTH
NOTTINGHAM NG12 5HY**

Director 2:

Name: **MICHAEL EVELYN MAJOR** *Address:* **1 FROBISHER GARDENS**
Date of Birth: **03/07/1948** **GUILDFORD**
Nationality: **BRITISH** **SURREY GU1 2NT**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **HITEN GUNWANTLAL** *Address:* **27 A HIGH STREET**
RAWAL **CROUGHTON**
Date of Birth: **18/08/1961** **BRACKLEY**
Nationality: **BRITISH** **NORTHAMPTONSHIRE NN13 5LT**
Occupation: **PHARMACIST**

Director 4:

Name: **CHANDRAKIRTI SHAH** *Address:* **64 BELMONT LANE**
Date of Birth: **20/03/1950** **STANMORE**
Nationality: **BRITISH** **MIDDLESEX HA7 2PZ**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **MR MAHESH KUMAR SHAH** *Address:* **478 NEW BEDFORD ROAD**
Date of Birth: **20/04/1956** **LUTON**
Nationality: **BRITISH** **BEDFORDSHIRE LU3 2BA**
Occupation: **PHARMACIST**

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	50200	GBP50200
TOTALS	50200	GBP50200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50200 ORDINARY Shares held as at 05/07/2005

Name: **PEACH HEATHCARE LIMITED**

Address: **64 BELMONT LANE
STANMORE
MIDDX HA7 2PZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/08/2005** *Authenticated:* **Yes (E/W)**