



Companies House

AR01 (ef)

Annual Return



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X59458GG

Company Name: **A K CHEMISTS LIMITED**

Company Number: **02718719**

Date of this return: **29/05/2016**

SIC codes: **47730**

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

Situation of Registered Office: **2 SAINT MARYS CLOSE
SHOEBURYNESSE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS3 8XN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIV CHARAN**

Surname: **VARMA**

Former names:

Service Address: **1349/1353 LONDON ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 2AB**

Company Director ***I***

Type: **Person**

Full forename(s): **SEEMA KUMARI**

Surname: **VARMA**

Former names:

Service Address: **1349/1353 LONDON ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS3 8XN**

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

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **SHIV CHARAN**

Surname: **VARMA**

Former names:

Service Address: **1349/1353 LONDON ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 2AB**

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

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SURESHKUMAR SHIRIRAM**

Surname: **VARMA**

Former names:

Service Address: **1349/1353 LONDON ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 2AB**

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

Date of Birth: ****/11/1943**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SHIV VARMA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHURESHKUMAR VARMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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