



Companies House

— for the record —

Company Name

ACEPEARL LIMITED

LLOYDS
001393
£5

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3068521

Information extracted from
Companies House records on
31st May 2001

Section 1: Company details



A42
COMPANIES HOUSE

0715
09/06/01

Ref: 3068521/03/10

	Current details	Amended details																								
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>778 Green Lane Dagenham Essex RM8 1YT</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5231</td> <td>Dispensing chemists</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	5231	Dispensing chemists									<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description										
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>																								

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Roshanali Rajabali MAWJI Address 81 Waldergrave Road Dagenham Essex RM8 2QJ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roshanali Rajabali MAWJI ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Anwarali Rajabali MAWJI Address 37 Kingsley Road Hainault Ilford Essex IG6 2LL Date of birth 09/09/1944 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anwarali Rajabali MAWJI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Muhammad Rajabali MAWJI Address 12 Dunkeld Road Dagenham Essex RM8 2PR Date of birth 12/02/1946 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Muhammad Rajabali MAWJI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Roshanali Rajabali MAWJI	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address 81 Waldergrave Road Dagenham Essex RM8 2QJ	Address _____ _____ _____
	Date of birth 10/06/1949	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Director	Date of change _ _ / _ _ / _ _ _ _ Date Roshanali Rajabali MAWJI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share Nominal value of each share Number of shares issued <u>3</u> Aggregate Nominal Value of issued shares <u>3</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued <u>3</u> Total Nominal value of shares issued <u>3</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Anwarali Rajabali MAWJI Address 37 Kingsley Road Hainault Ilford Essex IG6 2LL Shares held Class Ordinary	Number 1	Name Address UK Postcode Shares held Class Number	Class Number Date of transfer 	Shares transferred by Anwarali Rajabali MAWJI	
>	Shareholder Name Anwarali Rajabali MAWJI Address 37 Kingsley Road Hainault Ilford Essex IG6 2LL Shares held Class Ordinary	Number 1	Name Address UK Postcode Shares held Class Number	Class Number Date of transfer 	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Anwarali Rajabali MAWJI <i>Shares purchased by company</i>	
>	Shareholder Name Muhammad Rajabali MAWJI Address 12 Dunkeld Road Dagenham Essex RM8 2PR Shares held Class Ordinary	Number 1	Name Address UK Postcode Shares held Class Number	Class Number Date of transfer 	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Muhammad Rajabali MAWJI <i>Shares purchased by company</i>	

Current details		Amended details		Shares transferred		
>	Shareholder Name Roshanali Rajabali MAWJI Address 81 Waldergrave Road Dagenham Essex RM8 2QJ Shares held Class Ordinary Number 1	Name _____ _____ Address _____ _____ _____ UK Postcode _____ Shares held Class Ordinary Number Nil	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Roshanali Rajabali MAWJI <i>Shares purchased by Co.</i> Class Number Date of transfer _____/_____/_____ _____/_____/_____			
>	Shareholder Name Muhammad Rajabali MAWJI Address 12 Dunkeld Road Dagenham Essex RM8 2PR Shares held Class Ordinary Number 1	Name _____ _____ Address _____ _____ _____ UK Postcode _____ Shares held Class Number	Shares transferred by Muhammad Rajabali MAWJI Class Number Date of transfer _____/_____/_____ _____/_____/_____			
>	Shareholder Name Roshanali Rajabali MAWJI Address 81 Waldergrave Road Dagenham Essex RM8 2QJ Shares held Class Ordinary Number 1	Name _____ _____ Address _____ _____ _____ UK Postcode _____ Shares held Class Number	Shares transferred by Roshanali Rajabali MAWJI Class Number Date of transfer _____/_____/_____ _____/_____/_____			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

07 / 06 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **15/6/2001** If you are making this return up to an earlier date, please give the date here

07 / 06 / 2001

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th June 2002** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☒ Cheque / Postal Order
Number 001393

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

SOKHI & ASSOCIATES
Chartered Certified Accountants
86B ALBERT ROAD, ILFORD
ESSEX IG1 1HR
TEL: 0181 478 4430

_ _ _ _ _

DX number *if applicable*

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _