



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 14/11/2014

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Company Name: JAZ CHEMICAL PATHOLOGISTS LIMITED

Company Number: 04523328

Date of this return: 02/09/2014

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office: 18 WOODCOCK DELL AVENUE
KENTON
HARROW
MIDDLESEX
HA3 0NS

Officers of the company

Company Secretary 1

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

Surname: **LEROUX**

Former names:

Service Address: **11B FRIARS WAY
ACTON
LONDON
W3 6QF**

Company Director **1**

Type: **Person**

Full forename(s): **JAMSHID**

Surname: **ALAGHBAND ZADEH**

Former names:

Service Address: **19 GATWICK ROAD
LONDON
SW18 5UF**

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

Date of Birth: **15/03/1939**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

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

Surname: **LEROUX**

Former names:

Service Address: **11B FRIARS WAY
ACTON
LONDON
W3 6QF**

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

Date of Birth: **31/08/1972** *Nationality:* **SOUTH AFRICAN**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JAMSHID ZADEH**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **CAREL LEROUX**

Authorisation

Authenticated

This form was authorised by one of the following:

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