



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/09/2008**

Company Name: **CHAND & MINA LIMITED**

Company Number: **04857929**

Company Details

Period Ending: **06/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**55 LYTHALLS LANE
FOLESHILL
COVENTRY
WEST MIDLAND
CV6 6FN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHANDRAKANT GHELABHAI
PATEL** *Address:* **101 BARKLY ROAD
BEESTON
LEEDS
LS11 7EN**

Director 1 :

Name: **CHANDRAKANT
GHELABHAI PATEL** *Address:* **101 BARKLY ROAD
BEESTON
LEEDS
LS11 7EN**

Date of Birth: **01/01/1955** *Nationality:* **BRITISH** *Occupation:* **NEWSAGENT AND OFF
LICENCE**

Director 2 :

Name: **GHELABHAI LAXMANBHAI
PATEL** *Address:* **101 BARKLY ROAD
BEESTON
LEEDS
LS11 7EN**

Date of Birth: **20/03/1929** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: MINA CHANDRAKANT
PATEL

Address: 101 BARKLY ROAD
BEESTON
LEEDS
LS11 7EN

Date of Birth: 20/11/1964

Nationality: BRITISH

Occupation: DIRECTOR

Director 4 :

Name: PALI PARVATIBEN
GHELABHAI PATEL

Address: 101 BARKLY ROAD
BEESTON
LEEDS
LS11 7EN

Date of Birth: 05/08/1935

Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/08/2008

Name:

GHELABHAI LAXMANBHAI PATEL

Address:

101 BARKLY ROAD

BEESTON

LEEDS

LS11 7EN

Shareholding 2:

1 ORDINARY Shares held as at 06/08/2008

Name:

CHANDRAKANT GHELABHAI PATEL

Address:

101 BARKLY ROAD

BEESTON

LEEDS

LS11 7EN

Shareholding 3:

1 ORDINARY Shares held as at 06/08/2008

Name:

MINA CHANDRAKANT PATEL

Address:

101 BARKLY ROAD

BEESTON

LEEDS

LS11 7EN

Shareholding 4:

1 ORDINARY Shares held as at 06/08/2008

Name:

PALI PARVATIBEN GHELABHAI PATEL

Address:

101 BARKLY ROAD

BEESTON

LEEDS

LS11 7EN

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2008**

Authenticated: **Yes (E/W)**