



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWHB0MHO

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*Company Name:* **CHAND & MINA LIMITED**

*Company Number:* **04857929**

*Date of this return:* **06/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **DESAI & CO ACCOUNTANTS 280, FOLESHILL ROAD  
FOLESHILL  
COVENTRY  
CV6 5AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHANDRAKANT GHELABHAI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **101 BARKLY ROAD  
BEESTON  
LEEDS  
LS11 7EN**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR CHANDRAKANT GHELABHAI**

*Surname:*                           **PATEL**

*Former names:*

*Service Address:*                **101 BARKLY ROAD  
BEESTON  
LEEDS  
LS11 7EN**

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

*Date of Birth:*    **01/01/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **NEWSAGENT AND OFF LICENCE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GHELABHAI LAXMANBHAI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **101 BARKLY ROAD  
BEESTON  
LEEDS  
LS11 7EN**

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

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

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS MINA CHANDRAKANT**

*Surname:*                                **PATEL**

*Former names:*

*Service Address:*                        **101 BARKLY ROAD  
BEESTON  
LEEDS  
LS11 7EN**

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

*Date of Birth:*    **20/11/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS PALI PARVATIBEN GHELABHAI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **101 BARKLY ROAD  
BEESTON  
LEEDS  
LS11 7EN**

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

*Date of Birth:* **05/08/1935**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-08-06  
*Name:* GHELABHAI LAXMANBHAI PATEL

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-06  
*Name:* CHANDRAKANT GHELABHAI PATEL

*Shareholding 3* : 1 ORDINARY shares held as at 2010-08-06  
*Name:* MINA CHANDRAKANT PATEL

*Shareholding 4* : 1 ORDINARY shares held as at 2010-08-06  
*Name:* PALI PARVATIBEN GHELABHAI PATEL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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