



Companies House

AR01 (ef)

Annual Return



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Company Name: **SABEL CHEMIST LIMITED**

Company Number: **04914684**

Date of this return: **29/09/2015**

SIC codes: **47730**

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

Situation of Registered Office: **116 BRENT STREET
HENDON, LONDON
UNITED KINGDOM
NW4 2DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BELINDA**

Surname: **PATEL**

Former names:

Service Address: **FLAT 2 116A BRENT STREET
HENDON, LONDON
UNITED KINGDOM
NW4 2DT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SAMIR MADHUSUDAN**

Surname: **PATEL**

Former names:

Service Address: **IVY BANK, OLD BATH ROAD
COLNBROOK, SLOUGH
BERKSHIRE
UNITED KINGDOM
SL3 0HZ**

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

Date of Birth: **23/04/1970** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS RACHAEL LOUISE**

Surname: **PATEL**

Former names:

Service Address: **IVY BANK OLD BATH ROAD
COLNBROOK, SLOUGH
BERKSHIRE
UNITED KINGDOM
SL3 0HZ**

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

Date of Birth: **30/06/1971**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**
Full forename(s): **MISS BELINDA**

Surname: **PATEL**

Former names:

Service Address: **FLAT 2 116A BRENT STREET
HENDON, LONDON
UNITED KINGDOM
NW4 2DT**

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

Date of Birth: **05/09/1958** *Nationality:* **BRITISH**
Occupation: **SHOP MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MISS BELINDA PATEL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MRS RACHAEL LOUISE PATEL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MR SAMIR MADHUSUDAN 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.