



Companies House

AR01 (ef)

Annual Return



X49KXFVL

Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **BLP CHEMISTS LIMITED**

Company Number: **05823315**

Date of this return: **19/05/2015**

SIC codes: **47730**

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

Situation of Registered Office: **PREBEND HOUSE, 72 LONDON ROAD
LEICESTER
LEICESTERSHIRE
LE2 0QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BHAMINI KIRIT**

Surname: **PATEL**

Former names:

Service Address: **4 SHALLOWFORD GROVE
FURZTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK4 1ND**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BHAMINI KIRIT**

Surname: **PATEL**

Former names:

Service Address: **4 SHALLOWFORD GROVE
FURZTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK4 1ND**

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

Date of Birth: **17/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BIMAL KIRIT**

Surname: **PATEL**

Former names:

Service Address: **4 SHALLOWFORD GROVE
FURZTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK4 1ND**

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

Date of Birth: **11/06/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KIRIT CHUNIBHAI**

Surname: **PATEL**

Former names:

Service Address: **4 SHALLOWFORD GROVE
FURZTON
BUCKINGHAMSHIRE
MK4 1ND**

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

Date of Birth: **19/10/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 19/05/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **BIMAL KIRIT PATEL**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **MRS BHAMINI KIRIT PATEL**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **KIRIT CHUNIBHAI 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.