



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2015**

X44SXHGW

Company Name: **H AND V PATEL LIMITED**

Company Number: **07581476**

Date of this return: **29/03/2015**

SIC codes: **86220**

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

Situation of Registered Office: **C/O SHARPE MEDICAL ACCOUNTING LTD
NORMANBY GATEWAY LYSAGHTS WAY
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 9YG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O SHARPE MEDICAL ACCOUNTING LTD
NORMANBY GATEWAY LYSAGHTS WAY
SCUNTHORPE
SOUTH HUMBERSIDE
UNITED KINGDOM
DN15 9YG

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR HITENDRA RAMESH HIMANSHU**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **VENITA**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A AND ORDINARY-B SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES DOES NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED ON ANY OTHER CLASS OF SHARES.

Class of shares	ORDINARY-B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A AND ORDINARY-B SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES DOES NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED ON ANY OTHER CLASS OF SHARES.

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 29/03/2015 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 : **40 ORDINARY-A shares held as at the date of this return**

Name: **HITENDRA PATEL**

Shareholding 2 : **10 ORDINARY-B shares held as at the date of this return**

Name: **VENITA PATEL**

Shareholding 3 : **40 ORDINARY-A shares held as at the date of this return**

Name: **VENITA PATEL**

Shareholding 4 : **10 ORDINARY-B shares held as at the date of this return**

Name: **HITENDRA 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.