



Companies House

**AR01** (ef)

**Annual Return**



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**X3154262**

*Company Name:* **ABBAY CHEMISTS LTD**

*Company Number:* **SC323221**

*Date of this return:* **31/01/2014**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **38 CADOGAN STREET  
GLASGOW  
G2 7HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ASGHER**

*Surname:* **MOHAMMED**

*Former names:*

*Service Address:* **C/O ALEXANDER SLAON 38 CADOGAN STREET  
GLASGOW  
SCOTLAND  
G2 7HF**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ASGHER**

*Surname:* **MOHAMMED**

*Former names:*

*Service Address:* **C/O ALEXANDER SLOAN 38 CADOGAN STREET  
GLASGOW  
SCOTLAND  
G2 7HF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **06/10/1960**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

*Company Director* 2

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

*Surname:* **MOHAMMED**

*Former names:*

*Service Address:* **C/O ALEXANDER SLOAN 38 CADOGAN STREET  
GLASGOW  
SCOTLAND  
G2 7HF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **24/07/1959** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DR IMRAN**

*Surname:* **MOHAMMED**

*Former names:*

*Service Address:* **C/O ALEXANDER SLOAN 38 CADOGAN STREET  
GLASGOW  
SCOTLAND  
G2 7HF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **11/04/1985**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SIRAJ**

*Surname:* **MOHAMMED**

*Former names:*

*Service Address:* **C/O ALEXANDER SLOAN 38 CADOGAN STREET  
GLASGOW  
SCOTLAND  
G2 7HF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **22/08/1987** *Nationality:* **BRITISH**  
*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>501</b>
		<i>Aggregate nominal value</i>	<b>501</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>247.87</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS ATTACHED TO THE SHARES ARE AS LAID OUT IN THE COMPANY'S MEMO & ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>501</b>
		<i>Total aggregate nominal value</i>	<b>501</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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* : 401 ORDINARY shares held as at the date of this return  
50 shares transferred on 2013-05-23

*Name:* ASGHER MOHAMMED

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* IMRAN MOHAMMED

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* SIRAJ MOHAMMED

## *Authorisation*

*Authenticated*

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

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