



Companies House

AR01 (ef)

Annual Return



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X40DTY02

Company Name: **ABBAY CHEMISTS LTD**

Company Number: **SC323221**

Date of this return: **31/01/2015**

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 ***I***

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : 401 ORDINARY shares held as at the date of this return
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.