



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASCOT LABORATORIES LIMITED**

Company Number: **07492681**

Date of this return: **14/01/2016**

SIC codes: **21100**

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

Situation of Registered Office: **UNIT 1 OLDS APPROACH
TOLPITS LANE
WATFORD
HERTS
UNITED KINGDOM
WD18 9TD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR ABDUL MUNAF**

Surname: **ALAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GHELANI**

Former names:

Service Address: **9 LANGLAND DRIVE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 4SA**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BHAVESH AMRATLAL**

Surname: **RADIA**

Former names:

Service Address: **UNIT 1 OLDS APPROACH
TOLPITS LANE
WATFORD
HERTS
UNITED KINGDOM
WD18 9TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6950
		<i>Aggregate nominal value</i>	69.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66950
		<i>Total aggregate nominal value</i>	669.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : **24000 ORDINARY shares held as at the date of this return**
Name: **MR DEEPAK GHELANI**

Shareholding 2 : **4500 ORDINARY shares held as at the date of this return**
Name: **RAINA SE1 LIMITED**

Shareholding 3 : **22500 ORDINARY shares held as at the date of this return**

Name: MR BHAVESH RADIA

Shareholding 4 : 9000 ORDINARY shares held as at the date of this return
Name: MR ABDUL ALAM

Shareholding 5 : 50 ORDINARY shares held as at the date of this return
Name: MR ABDUL ALI

Shareholding 6 : 50 ORDINARY shares held as at the date of this return
Name: MRS SHAHEDA ALI

Shareholding 7 : 1000 ORDINARY shares held as at the date of this return
Name: MR BHAVESH GHANSHYAM AMIN

Shareholding 8 : 100 ORDINARY shares held as at the date of this return
Name: MR AJAY GUNVANTBHAI DESAI

Shareholding 9 : 50 ORDINARY shares held as at the date of this return
Name: MRS ANJANA AJAY DESAI

Shareholding 10 : 100 ORDINARY shares held as at the date of this return
Name: MR PRIYESH GUNVANTBHAI DESAI

Shareholding 11 : 50 ORDINARY shares held as at the date of this return
Name: MRS SONAL DESAI

Shareholding 12 : 1000 ORDINARY shares held as at the date of this return
Name: MR DEEPAK HINDOCHA

Shareholding 13 : 500 ORDINARY shares held as at the date of this return
Name: MR SUNIL JAYANTILAL MADHANI

Shareholding 14 : 300 ORDINARY shares held as at the date of this return
Name: MR ALPESH KUMAR PATEL

Shareholding 15 : 100 ORDINARY shares held as at the date of this return
Name: MS ASMITA PATEL

Shareholding 16 : 100 ORDINARY shares held as at the date of this return
Name: MS BINA PATEL

Shareholding 17 : 100 ORDINARY shares held as at the date of this return
Name: MR DINESH PATEL

Shareholding 18 : 100 ORDINARY shares held as at the date of this return

Name: MR HIREN PATEL

Shareholding 19 : 200 ORDINARY shares held as at the date of this return
Name: MR LAXMAN KARSAN PATEL

Shareholding 20 : 200 ORDINARY shares held as at the date of this return
Name: MRS MINAKUMARI NANJI PATEL

Shareholding 21 : 200 ORDINARY shares held as at the date of this return
Name: MR NANJI KARSAN PATEL

Shareholding 22 : 200 ORDINARY shares held as at the date of this return
Name: MR NARENDRA PATEL

Shareholding 23 : 200 ORDINARY shares held as at the date of this return
Name: MR NISHEET PATEL

Shareholding 24 : 300 ORDINARY shares held as at the date of this return
Name: MR PRITESH KUMAR PATEL

Shareholding 25 : 50 ORDINARY shares held as at the date of this return
Name: MR. RAJESHKUMAR PATEL

Shareholding 26 : 300 ORDINARY shares held as at the date of this return
Name: MR SANJAY PATEL

Shareholding 27 : 200 ORDINARY shares held as at the date of this return
Name: MRS SAVITA LAXMAN PATEL

Shareholding 28 : 200 ORDINARY shares held as at the date of this return
Name: MRS SHEEMA PATEL

Shareholding 29 : 100 ORDINARY shares held as at the date of this return
Name: MR SAILESH PATTANI

Shareholding 30 : 100 ORDINARY shares held as at the date of this return
Name: MR RAJ RADIA

Shareholding 31 : 100 ORDINARY shares held as at the date of this return
Name: MR NAROTTAM RAITHATHA

Shareholding 32 : 200 ORDINARY shares held as at the date of this return
Name: MR SUDHIR MANSUKHLAL RUPARELIA

Shareholding 33 : 50 ORDINARY shares held as at the date of this return

Name: MR HITEN JAYANTILAL SHAH

Shareholding 34 : 50 ORDINARY shares held as at the date of this return

Name: MRS NISHA SHAH

Shareholding 35 : 400 ORDINARY shares held as at the date of this return

Name: MR RAJNIKANT LALJI SHAH

Shareholding 36 : 200 ORDINARY shares held as at the date of this return

Name: MR ASHOK SAVJIBHAI TOSAR

Shareholding 37 : 100 ORDINARY shares held as at the date of this return

Name: MRS BINA RADIA

Authorisation

Authenticated

This form was authorised by one of the following:

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