



Companies House

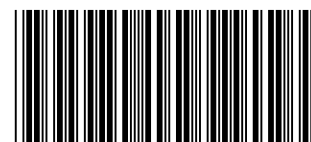
— for the record —

363S_(ef)

Annual Return

Company Name: **CROFT MEDICAL CENTRE LIMITED**

Company Number: **04893226**



XX5JZXLZ

Received for filing in Electronic Format on the: **12/08/2004**

Company Details

Made Up Date: **04/08/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5231

DISPENSING CHEMISTS

*Registered Office:
Address:*

**61 WOLVERHAMPTON
STREET
WILLENHALL
WEST MIDLANDS
WV13 2NF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VINESH AGGARWAL**

Address: **61 WOLVERHAMPTON STREET
WILLENHALL
WEST MIDLANDS WV13 2NF**

Director 1:

Name: **MUKESH AGGARWAL**

Date of Birth: **20/12/1966**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Address: **61 WOLVERHAMPTON STREET
WILLENHALL
WEST MIDLANDS WV13 2NF**

Director 2:

Name: **VINESH AGGARWAL**
Date of Birth: **03/10/1971**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **61 WOLVERHAMPTON STREET
WILLENHALL
WEST MIDLANDS WV13 2NF**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 04/08/2004

Name: **8PM CHEMIST LIMITED**

Address: **61 WOLVERHAMPTON STREET
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM WV13 2NF**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : 8PM CHEMIST LIMITED with 100 ORDINARY on 09/09/2003

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/08/2004** *Authenticated:* **Yes (E/W)**