



Companies House
— for the record —

AR01 (ef)

Annual Return



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X160GYVH

Company Name: **FMY CHEMIST LIMITED**

Company Number: **01787595**

Date of this return: **31/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **2 ADMIRAL HOUSE
CARDINAL WAY
HARROW
MIDDLESEX
HA3 5UT**

Officers of the company

Company Secretary 1

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

Surname: **PATEL**

Former names:

Service Address: **WHITE LODGE
1B MOUNTWAY
POTTERS BAR
HERTFORDSHIRE
EN6 1ER**

Company Director ***I***

Type: **Person**

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

Surname: **PATEL**

Former names:

Service Address: **WHITE LODGE
1B MOUNTWAY
POTTERS BAR
HERTFORDSHIRE
EN6 1ER**

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

Date of Birth: **20/11/1959** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **MR MINESH KANUBHAI**

Surname: **PATEL**

Former names:

Service Address: **WHITE LODGE 1B MOUNTWAY
POTTERS BAR
HERTFORDSHIRE
EN6 1ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1956**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 31/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FRANKLIN (CHEMISTS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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