



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASCOT LABORATORIES LIMITED**

Company Number: **07492681**

Date of this return: **14/01/2015**

SIC codes: **21100**

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

Situation of Registered Office: **UNIT 1 OLDS APPROACH
TOLPITS LANE
WATFORD
HERTFORDSHIRE
ENGLAND
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: **01/03/1968**

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: **09/06/1961** *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
WATFORD
ENGLAND
WD18 9TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **16 ORDINARY shares held as at the date of this return**
Name: **DEEPAK GHELANI**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **RAINA SE1 LIMITED**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **BHAVESH RADIA**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **ABDUL ALAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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