



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



X19DN3JX

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*Company Name:* **Abel Chemist Limited**

*Company Number:* **04758750**

*Date of this return:* **09/05/2012**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **1A STATION STREET EAST  
FOLESHILL  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV6 5FL**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHANDRAKANT DAYALBHAI**

*Surname:* **KARADIA**

*Former names:*

*Service Address:* **5 CHAPEL CLOSE  
WOMBOURNE  
WOLVERHAMPTON  
STAFFORDSHIRE  
UNITED KINGDOM  
WV5 0DA**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR NATWARLAL DAHYABHAI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **6 ST MARGARETS  
LITTLE ASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B74 4HU**

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

*Date of Birth:* **23/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**1 SHARE = 1 VOTE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHANDRAKANT DAYALBHAI KARADIA**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **NATWARLAL DAHYABHAI PATEL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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