Company Name: STAG CHEMIST BIRMINGHAM LIMITED

Company Number: 06751170

Date of this return: 17/11/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
230 STONEY LANE
SPARKBROOK
BIRMINGHAM
WEST MIDLANDS
B12 8AN

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR ABID
Surname: HUSSAIN
Former names:

Service Address: 230 STONEY LANE
SPARKBROOK
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B12 8AN
Company Director

Type: Person
Full forename(s): MR ABID
Surname: HUSSAIN
Former names:

Service Address: 230 STONEY LANE
SPARKBROOK
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B12 8AN

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 16/07/1976
Occupation: DIRECTOR
Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>10</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
1 VOTE = 1 SHARE

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>10</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>10</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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  : 2 ORDINARY shares held as at the date of this return
Name: ABID HUSSAIN

Shareholding 2  : 1 ORDINARY shares held as at the date of this return
Name: MASRAT NISAR

Shareholding 3  : 1 ORDINARY shares held as at the date of this return
Name: MOHAMMED YASIN

Shareholding 4  : 1 ORDINARY shares held as at the date of this return
Name: RAQIA BIBI

Shareholding 5  : 1 ORDINARY shares held as at the date of this return
Name: AMJAD YASIN

Shareholding 6  : 1 ORDINARY shares held as at the date of this return
Name: NOSHEEN ABID

Shareholding 7  : 1 ORDINARY shares held as at the date of this return
Name: JHIBEEN AKHTAR

Shareholding 8: 1 ORDINARY shares held as at the date of this return
Name: TAZEEM AKHTAR

Shareholding 9: 1 ORDINARY shares held as at the date of this return
Name: NOREEN HALIMA KHALIL

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.