



Companies House

— for the record —

60750  
B/BK

F/T.

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

708736

Company Name in full

ESKAN INTERNATIONAL LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 12 1998

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

BOUNDARY HOUSE

91-93 CHARTERHOUSE STREET

LONDON

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

EC1 6HR

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9305

If the code number cannot be determined, give a brief description of principal activity.



A10 \*AYOHECQT\* 57  
COMPANIES HOUSE 05/01/99

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

\*Honours etc

# Directors (see notes 8)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

\* Honours etc

Day Month Year

Date of birth

03 07 1962

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Postcode

Nationality

Business occupation

Other directorships

\* Voluntary details.

Name \* Style / Title

\* Honours etc

Day Month Year

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Postcode

Nationality

Business occupation

Other directorships

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Name</b>	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)					
		<b>Address</b>					
		Post town					
	County / Region		Postcode				
	Country		Nationality				
	<b>Business occupation</b>						
	<b>Other directorships</b>						

\* Voluntary details.

<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Name</b>	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)					
		<b>Address</b>					
		Post town					
	County / Region		Postcode				
	Country		Nationality				
	<b>Business occupation</b>						
	<b>Other directorships</b>						

## Directors (continued)

Details of new directors must be notified on form 288a

Name \* Style / Title

Day Month \* Year

\* Honours etc

Date of birth

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Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

--	--	--	--	--	--	--	--

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

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**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	70,000	£ 70,000
Totals	70,000	£ 70,000

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions**

(Private companies only)

(See note 11)

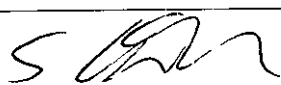
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

31/12/18

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

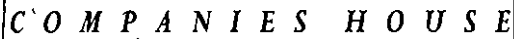
This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SIMON KARIMZADEH	
29 BAIN HILL LONDON N2 0HD	
Tel 0181 458 4956	
DX number	DX exchange



### List of past and present members Schedule to form 363a, 363b

00708736

ESKAN INTERNATIONAL LTD

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SINOV KANIZADEH 20 BRIM HILL LONDON W2 0HD	63,000	-	-	-
ASTIRAF KANIZADEH 20 BRIM HILL LONDON W2	1,000	-	-	-
EDMOND KANIZADEH 20 BRIM HILL LONDON W2	1,000	-	-	-
DAVID KANIZADEH (ESTATE)	4,000	-	-	-

### List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]