



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BESTWAY CASH & CARRY LIMITED**

Company Number: **01207120**

Date of this return: **07/01/2011**

SIC codes: **5132**
5134
5190

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

Situation of Registered Office: **2 ABBEY ROAD**
LONDON
NW10 7BW

Officers of the company

Company Secretary 1

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

Surname: **PERVEZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ABDUL KHALIQUE**

Surname: **BHATTI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1935** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ADALAT KHAN

Surname: CHAUDHARY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/03/1935 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR ARSHAD MEHMOOD

Surname: CHAUDHARY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/04/1960 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **4**

Type: **Person**
Full forename(s): **MR ZAMEER MOHAMMED**

Surname: **CHOUDREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **PERVEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1975** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **SIR MOHAMMED ANWAR**

Surname: **PERVEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **7**

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

Surname: **PERVEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR MOHAMMED YOUNUS**

Surname: **SHEIKH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (APART FROM IN A WINDING UP, WHEN THE HOLDERS OF THE 5% NON-CUMULATIVE PREFERENCE SHARES SHALL HAVE PRIORITY); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	5% NON-CUMULATIVE PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM: (A) THE RIGHT, TO RECEIVE OUT OF PROFITS OF THE COMPANY, A FIXED NON-CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 5 PER CENT PER ANNUM ON THE CAPITAL PAID UP, OR CREDITED AS PAID UP, THEREON PAYABLE ONLY OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND OR RESOLUTED TO BE DISTRIBUTED IN RESPECT OF ANY FINANCIAL YEAR OR OTHER PERIOD, BUT WITH NO RIGHT IN THE CASE OF DEFICIENCY TO RESORT TO THE PROFITS OF SUBSEQUENT FINANCIAL YEARS OR ANY OF THE ACCOUNTING PERIODS AND IN PRIORITY TO ANY PAYMENT OF DIVIDEND ON THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY. (B) THE RIGHT, IN A WINDING-UP, TO REPAYMENT OF CAPITAL PAID UP THEREON IN PRIORITY TO THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY. (C) NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND NOT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99999 5% NON-CUMULATIVE PREFERENCE shares held as at 2011-01-07

Name: BESTWAY (HOLDINGS) LTD

Shareholding 2 : 99999 ORDINARY shares held as at 2011-01-07

Name: BESTWAY (HOLDINGS) LTD

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-07

Name:

Name: MOHAMMED ANWAR PERVEZ

Shareholding 4 : 1 5% NON-CUMULATIVE PREFERENCE shares held as at 2011-01-07

Name: MOHAMMED ANWAR PERVEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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