



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/11/94
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
27	12	94

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)

This is the address registered by Companies House.

UNIT 4 HOCKLEY BROOK TRADING
ESTATE SOUTH ROAD
BIRMINGHAM
B18 5JR

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3490 OTHER MECHANICAL ENGINEERING

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

MB 418
006215

363s

Annual Return

of company number 01565298

K

company name
JHAIDEV ENGINEERING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

01565298

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

N J PATEL & CO
345 BEARWOOD ROAD
SMETHWICK WARLEY
W MIDLANDS B66 4DB

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

N J PATEL & CO
345 BEARWOOD ROAD
SMETHWICK WARLEY
W MIDLANDS B66 4DB

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

AMARJIT SINGH
COONER
56 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
B15 3QQ

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

Day	Month	Year

Date of any change.

AMARJIT SINGH
COONER
56 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
B15 3QQ

Date of Birth:- 09/10/56
Nat:BRITISH
Occ:DIRECTOR/SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

AAPAY MERLEH LIMITED

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

BALDEV SINGH
COONER
56 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
B15 3QQ

Date of Birth:- 24/10/58

Nat:BRITISH

Occ:ENGINEER/DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

AAPAY MERLEH LIMITED

Particulars.

Day	Month	Year

Date of any change.

BOOTA SINGH
COONER
56 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
B15 3QQ

Date of Birth:- 17/10/30

Nat:BRITISH

Occ:CHAIRMAN/DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

AAPAY MERLEH LIMITED

Particulars.

Day	Month	Year

Date of any change.

LASHKAR SINGH
COONER
56 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
B15 3QQ

Date of Birth:- 06/04/54

Nat:INDIAN

Occ:ENGINEER/DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

AAPAY MERLEH LIMITED

01000250
Issued Share Capital (See note 8)

Class (eg Ordinary/ Preference etc)	Number of shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
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Enter details of all shares in issue at the date of this return.

ORDINARY	4	4
Totals	4	4

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 27/12/93

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

Elective resolutions (See note 10)

(Private companies only)

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

☒

If an elective resolution is in force at the date of this return 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

ADG

Secretary/Director
*(delete as appropriate)

Date 20.12.94

I enclose the fee of £18.

Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

N. J. PATEL & CO.
345 BEARWOOD ROAD
SMETHWICK
WARLEY Postcode B66 4DB

Telephone 021 429 8067 Ext



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Recycled Paper