



C O M P A N I E S H O U S E

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



A21 *A4X7K12M* 145
COMPANIES HOUSE 10/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/11/95
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
2 7	1 2	9 5

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

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

UNIT 4, HOCKLEY BROOK TRADING ESTATE
SOUTH ROAD AVENUE
HOCKLEY
BIRMINGHAM, B18 5TE.

Principal business activities (See note 4)

Trade classification is
3490 OTHER MECHANICAL ENGINEERING

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

363s

£18/71W/066738

Annual Return

of company number 01565298

K

company name

JHAIDEV ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01565298

Register of members *(See note 5)*

The register is kept at

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

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

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.

AMARJIT SINGH
COONER
56 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
B15 3QQ

Day Month Year
Date of any change.

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.

AMARJIT SINGH
COONER
56 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
B15 3QQ

Day Month Year
Date of any change.

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

01565298

Directors - continued

Particulars.

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.

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AAPAY MERLEH LIMITED

Particulars.

LASHKAR SINGH
COONER
56 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
B15 3QQ

Date of Birth:- 06/04/54
Nat:BRITISH
Occ:ENGINEER/DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AAPAY MERLEH LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Other directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3	3
Totals	3	3

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.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed, ADG

Secretary/Director *

*(delete as appropriate)

Date 4.1.96

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 0121 429 8067

Ext



LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 01565298		Account of Shares			
Company Name: JHAIDEV ENGINEERING LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
AMARJIT SINGH COONER					
56 WESTFIELD ROAD					
EDGBASTON					
BIRMINGHAM, B15 3QQ		1			
BALDEV SINGH COONER					
56 WESTFIELD ROAD					
EDGBASTON					
BIRMINGHAM, B15 3QQ		1			
LASHKAR SINGH COONER					
56 WESTFIELD ROAD					
EDGBASTON					
BIRMINGHAM, B15 3QQ		1			
BOOTA SINGH COONER					
56 WESTFIELD ROAD					
EDGBASTON					
BIRMINGHAM, B15 3QQ			1	15.08.95	PURCHASE BACK BY COMPANY

Continued overleaf

SCHEDULE TO FORM 363[illegible]