

COMPANIES HOUSE

103984/15

363a

Please complete in typescript,  
or in bold block capitals.

CHFP099

## Annual Return

Company Number

1756902

Company Name in full

Zitawi Enterprises Limited

### Date of this return

The information in this return is made up to

Day Month Year

14 / 10 / 2003

### Date of next return

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

Show here the address at the date of  
this return.

1 Hyde Park Place

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

Post town

County/Region

UK Postcode

London

W2 L H

### Principal business activities

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

7011

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

## Register of members

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

Post town

County/Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

## Company type

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

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Please mark the appropriate box

## Company Secretary

(please photocopy this area to provide details of joint secretaries)

Name \*Style/Title

Forename(s)

Surname

Address

Post town

County/Region

Country

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

Patricia De

Rozario

Flat 33

71-73 Upper Berkeley St

London

UK Postcode

England

## Usual residential

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

## Directors

Please list directors in alphabetical order.

Name \*Style/Title

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of Birth

Forename(s)

Surname

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

Business occupation

Day Month Year

1 0 / 0 3 / 1 9 5 5

Hisham Akram

Zitawi

82 Edgware Road

London

UK Postcode

W 2 2 E A

England

Nationality

British

Property Manager

\*Voluntary details

Name \*Style/Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of Birth

Forename(s)

Surname

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

Business occupation

Day Month Year

/ /

UK Postcode

Nationality

**List of past and present members  
Schedule to form 363a**

COMPANIES HOUSE

**Company Number** 1756902

**Company Name in full** Zitawi Enterprises Limited

- » Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- » You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- » List the company shareholders in alphabetical order or provide an index
- » List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Hisham Akram Zitawi</u> Address <u>82 Edgware Road</u> <u>London</u> UK Postcode <u>W 2 L L L 2 E A</u>	2 ORD		
Name Address UK Postcode			
Name Address UK Postcode			

### Issued share capital

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)
ORD	2	2
Totals	2	2

### 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.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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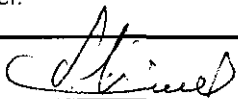
A full list of members is enclosed

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### Certificate

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

Signed



Date

20-12-03

☐ 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 of the person Companies House should contact if there is any query.

MACO ADMINISTRATION LIMITED

1 HYDE PARK PLACE, LONDON W2 2LH

Tel 020 7402 3191

DX number DX Exchange