

000003/90 363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company name in full

1	828824

Day

HAVE IT LIMITED

Date of this return

The information in this return is made up to

Month

5 1 0 3 1 2 0 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

78 DICKENSON ROAD

| MANCHESTER

**LANCASHIRE** 

ļF. 5 H

Principal business activities

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

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

|5212

OTHER RETAIL

NON - SPECIALISED STORES

28/03/2009 COMPANIES HOUSE

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 or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members		AT REGISTERED OFFICE
If the register of members is no registered office, state here where	ot kept at the nere it is kept	
	Post town	
d	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debentu duplicate of any such register is not kept at the registered of where it Is kept	re holders, or a or part of it, which	NOT APPLICABLE
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	<b>✓</b>
Private company limited share capital	by guarantee with	out
Private company limited section 30 Private company limited under section 30	•	
Private unlimited compa	ny with share capi	tal
Private unlimited compa	ny without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
Voluntary details     (Please photocopy     this area to provide	ne *Style/Title	MRS
details of joint secretaries).	Forename(s)	JUDITH
†† Tick the box if the	Surname	DOLAN
address shown is a service address for the beneficiary of a	Address ††	A THE LODGE OF THE CAME
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	MACCLESFIELD
residential address. In the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.	UK Postcode	
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	
		Page 2

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Directors Please list the directors	n_alphabetical_order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	Name *Style/Title	MRS
corporation or a Scottish firm, the		
name is the corporate or firm name		Day Month Year  [2  6   0  2   1  9  5  0
	Forename(s)	JUDITH
†† Tick the box if the		DOLAN
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	THE LODGE SUTTON OAKS
granted under section 723B of the Companie Act 1985. Otherwise,	s Post town	MACCLESFIELD
give your usual residential address. In		
the case of a corporation or Scottist firm, give the registere or principal office	1	S K 1 1 0 J G
address.	Country	UK
	Nationality	BRITISH
	Business occupation	OFFICE SECRETARY
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the	Date of hirth	2 3 / 0 2 / 1 9 5 1
name	Forename(s)	
		DOLAN
†† Tick the box if the		THE LODGE CHITTON OAKS
service address for th beneficiary of a Confidentiality Order		THE LODGE SOTTON CARS
granted under section 723B of the Companie Act 1985. Otherwise, give your usual	_	MACCLESFIELD
residential address. In	County/Region	CHESHIRE
corporation or Scottis firm, give the register or principal office		S K 1 1 0 J G
address.	Country	, [UK
	Nationality	BRITISH
	Business occupation	SALES DIRECTOR

Issue 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, or total amount of stock)
	ORDINARY	100	100
	Totals	100	100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. <b>Please</b>	e complete Schedule A.	<b>\</b>
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A		ease
	→ For traded public com Schedule B	panies, <b>please complet</b> e	•
	There were no shareholder of	changes in this period	$\checkmark$
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed	Feldre		Date 25-03-09
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (er	continuation sheets	3
You do not have to give any contact	SADDIQUE & CO. CHART	ERED ACCOUNTANTS	
information in the box opposite but if you do, it will help Companies House to	78 DICKENSON ROAD, N	MANCHESTER, M14 5HF	<del></del>
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	0161 - 257 - 2100		
public record.	DX number	DX exchange L	
			Page 4

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Directors	•	D. 4-11. of a condition of a condition of forms 2000
Please list the directors in alp  * Voluntary details	habetical order	_Details of new_directors_must_be notified on_form_288a
In the case of a director that is a Nar	ne *Style/Title	
Scottish firm, the	,	Day Month Year
name is the corporate or firm name	Date of birth	/
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		
granted under section L 723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
Bus	siness occupation	
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Directors Please list the directors Voluntary details In the case of a	in alphabetical	order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name '	Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name	Da	ate of birth L	
	Fo	rename(s)	
		Surname	
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beneficiary of a Confidentiality Order			
granted under section 723B of the Companie	8	L .	
Act 1985. Otherwise, give your usual residential address. In		Post town	
the case of a corporation or Scottis	Cour	nty/Region [	
firm, give the registers or principal office address.	<sup>ed</sup> UK	Postcode	
additess.		Country	
	ı	Nationality [	
	Business o	ccupation [	
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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

		(Please use a continuation sheet if required)
Company number	1828824	
Company name in full	HAVE IT LIMITED	
	I	

- 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 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

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Mr Thomas Dolan	Ordinary - 50			
Name Mrs Judith Dolan	Ordinary - 50			
Name				
Name				
Name				
Name				
 Name				
Name				