



Companies House

— for the record —

Company Name

SURIN FASHIONS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap

Company Type

Private Company Limited By Shares

Company Number

1929845

Information extracted from

Companies House records on

12th July 2002

Section 1: Company details



Ref: 1929845/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 4 Belgrave Commercial Centr 160 Belgrave Road Leicester Leicestershire LE4 5AU	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5142</td> <td>Wholesale of clothing and footwear</td> </tr> </tbody> </table>	SIC Code	Description	5142	Wholesale of clothing and footwear	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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5142	Wholesale of clothing and footwear																					
SIC CODE	Description																					
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Dinesh Walji KOTecha Address 28 Stonehaven Road Leicester Leicestershire LE4 7PR	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dinesh Walji KOTecha ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dinesh Walji KOTecha Address 28 Stonehaven Road Leicester Leicestershire LE4 7PR Date of birth 01/04/1965 Nationality British Occupation Salesman	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dinesh Walji KOTecha ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Vijay Walji KOTCHA ceased to be director (if applicable)

— — / — — / — — — —

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Walji Hirji KOTCHA ceased to be director (if applicable)

_____ / _____ / _____

*Particulars of a new Director
must be notified on form
288.*

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,500 Aggregate Nominal Value of issued shares £1,500.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,500 Total Nominal value of shares issued £1,500.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|---|-----------------------------|--|--|----------------------|---|
| > | Shareholder Name
Mr Dinesh Walji KOTecha | Name

 | | | | |
| | | Address

 | | | | |
| | Address
28 Stonehaven Road
Leicester Leicestershire
LE4 7PR |

 | | Shares transferred by
Mr Dinesh Walji KOTecha | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held
<i>Class</i>
Ordinary | Number
375 | Shares held
<i>Class</i>

 | <i>Number</i>

 | <i>Class</i>

 | <i>Number</i>

 |
| | | | | | | <i>Date of transfer</i>

_ _ / _ _ / _ _ _ _
_ _ / _ _ / _ _ _ _ |
| <hr/> | | | | | | |
| > | Shareholder Name
Mrs Mangla Walji KOTecha | Name

 | | | | |
| | | Address

 | | | | |
| | Address
28 Stonehaven Road
Leicester Leicestershire
LE4 7PR |

 | | Shares transferred by
Mrs Mangla Walji KOTecha | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held
<i>Class</i>
Ordinary | Number
375 | Shares held
<i>Class</i>

 | <i>Number</i>

 | <i>Class</i>

 | <i>Number</i>

 |
| | | | | | | <i>Date of transfer</i>

_ _ / _ _ / _ _ _ _
_ _ / _ _ / _ _ _ _ |
| <hr/> | | | | | | |
| > | Shareholder Name
Mr Vijay Walji KOTecha | Name

 | | | | |
| | | Address

 | | | | |
| | Address
28 Stonehaven Road
Leicester Leicestershire
LE4 7PR |

 | | Shares transferred by
Mr Vijay Walji KOTecha | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held
<i>Class</i>
Ordinary | Number
375 | Shares held
<i>Class</i>

 | <i>Number</i>

 | <i>Class</i>

 | <i>Number</i>

 |
| | | | | | | <i>Date of transfer</i>

_ _ / _ _ / _ _ _ _
_ _ / _ _ / _ _ _ _ |

Current details

Amended details

Shares transferred

> Shareholder Name

Mr Walji Hirji KOTecha

Address

28 Stonehaven Road

Leicester Leicestershire

LE4 7PR

Shares held

Class

Ordinary

Number

375

Name

Address

UK Postcode

Shares transferred by

Mr Walji Hirji KOTecha

Class

Number

Date of transfer

--/--/----

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]

 (Director / Secretary)

Date

21 / 07 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **23/10/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd October 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
 Number 107802

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode