



**Companies House**

— for the record —

Company Name

**GIANBI LIMITED**

B

103782

£15.00

## 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 capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**2337159**

Information extracted from  
Companies House records on  
**18th February 2000**

### Section 1: Company details



A11  
COMPANIES HOUSE

0229  
19/06/00

Ref: 2337159/03/10

	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>	<b>2 Gresham Square Newark Road Peterborough PE1 5PG</b>	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>	<b>Address where the Register is held Harrish Thakrar Chartered Accountants Ashleigh 31 Finedon Road Wellingborough Northamptonshire NN8 4AS</b>	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>	<b>Harrish Thakrar Chartered Accountants Ashleigh 31 Finedon Road Wellingborough Northamptonshire NN8 4AS</b>	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><b>6312</b></td> <td><b>Storage and warehousing</b></td> </tr> <tr> <td><b>2955</b></td> <td><b>Mfr machinery for paper &amp; board</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6312</b>	<b>Storage and warehousing</b>	<b>2955</b>	<b>Mfr machinery for paper &amp; board</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																		

## Current details

Amended details<sup>5</sup>

## &gt; Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Hitesh Jayantilal KANABAR

Address  
~~59 Caldbeck Close~~  
~~Gunthorpe~~  
~~Peterborough~~  
~~Cambridgeshire~~  
~~PE4 7NE~~

Particulars of a new Company Secretary must be notified on form 288.

Name

Address

44 GRETTON CLOSE

ST BOTOLPH GRANGE

PETERBOROUGH

UK Postcode PE1 7WD

Date of change 25/03/2000

Date Hitesh Jayantilal KANABAR  
ceased to be secretary (if applicable)

-- / -- / --

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Hitesh Jayantilal KANABAR

Address  
~~59 Caldbeck Close~~  
~~Gunthorpe~~  
~~Peterborough~~  
~~Cambridgeshire~~  
~~PE4 7NE~~

Date of birth 25/12/1961

Nationality British

Occupation Company Director

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

Name

Address

44 GRETTON CLOSE

ST BOTOLPH GRANGE

PETERBOROUGH

UK Postcode PE1 7WD

Date of birth -- / -- / --

Nationality

Occupation

Date of change 25/03/2000

Date Hitesh Jayantilal KANABAR  
ceased to be director (if applicable)

-- / -- / --

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Rashmi KANABAR

Address  
1 Wessex Gardens  
Golders Green  
London  
NW11 9RS

Date of birth 28/02/1958

Nationality British

Occupation Accountant

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

Name

Address

RESIGNED

UK Postcode -- -- --

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Rashmi KANABAR ceased to be  
director (if applicable)

31/03/2000

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>6,200</b> <b>Aggregate Nominal Value of issued shares</b> <b>£6,200.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>6,200</b> <b>Total Nominal value of shares issued</b> <b>£6,200.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr V.G. DATTANI		<b>Name</b> _____				
		<b>Address</b> _____				
<b>Address</b> 1 Wessex Gardens London NW11 9RS		<b>UK Postcode</b> _____		<b>Shares transferred by</b> Mr V.G. DATTANI		
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class NIL	<b>Number</b> NIL	Class ORDINARY	<b>Number</b> 1	<b>Date of transfer</b> 31/03/2002
		_____		_____		
		_____		____/____/____		
<b>&gt; Shareholder Name</b> Mr Hitesh KANABAR		<b>Name</b> _____				
		<b>Address</b> _____				
<b>Address</b> 59 Caldbeck Close Peterborough PE4 7NE		<b>UK Postcode</b> _____		<b>Shares transferred by</b> Mr Hitesh KANABAR		
<b>Shares held</b> Class Ordinary	<b>Number</b> 6199	<b>Shares held</b> Class 6200 ORDINARY	<b>Number</b> 6200	Class _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		_____		_____		
		_____		____/____/____		

**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    _ _ _ _ _			

\_\_\_\_\_ for the record \_\_\_\_\_

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

- 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.

Date 10/06/2000

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

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

- This AR is made up to 5/3/2000 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*

- If you wish to change your next return to a date earlier than **5th March 2001** please give the new date here:

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

- Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
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*

(Please complete as appropriate)

Please give the name and address of the person who should be contacted if there are any queries about this form.

Telephone number *inc code*DX number *if applicable*

\_\_\_\_\_ DX exchange

Postcode