

COMPANIES HOUSE

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

A37 *A5D1XFSX* 11

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/09/95

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	
	1:2	110	9 15	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

410-420 RAYNERS LANE PINNER MIDDX HA5 5DY

Principal business activities (See note 4)

Trade classification is
4450 DRESSES LINGERIE CHILDS WEAR ETC

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

1w+18 004021

363s

Annual Return

of company number 02431684	J
company name JANTA FASHIONS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

_	Day Month		Year	
	Day	Month	Year	
			ı	
				•

02431684	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
	≫
The unniction in board of	
The register is kept at	
REGISTERED OFFICE	
•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
,	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JAGTAR SINGH	
RAI	•••••
43 WATERTON AVENUE	
GRAVESEND KENT DA12 2PY	
ALLIE DALL GAL	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	•
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
PARMINDER SINGH	
KAKH	
60 OLD ROAD WEST	
GRANESEND KENT DA11 OLN	
Date of Birth:- 20/01/73	
Nat:BRITISH	
Occ:SALES ASSISTANT	•••••
If this person has assessed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Page 2	

02431684 Directors - continued	If the information shown needs amendment, give details below and the date of any change.			
	Day Month Year			
Particulars.	Day Month Year Date of any change.			
JAGTAR SINGH				
43 WATERTON AVENUE	***************************************			
GRAVESEND				
KENT DA12 2PY				
Date of Birth:- 12/10/69				
Nat:BRITISH Occ:CLOTHING MANUFACTURER				
	Doug Markle Van			
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.	**			
2				
,				
Particulars.	Day Month Year			
	1 Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				

·				
16.463	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Oldio Wildin				
Other directorships.	***************************************			

	Day Month Year			
Particulars.	Date of any change.			
	Date of any change.			
	•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************			
·				
	*			
•				
•				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
_				
Page 3	***************************************			

02431684 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	,		issued multipited by nominal value per share)
	ofs	100	/∞
	Totals	1 00	£ 100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no changes in the period 1		
The last full members list was at 12/10/94	A list of chang	ges is enclosed	on paper paper
· · · · · · · · · · · · · · · · · · ·	A full list of n	nembers is enclos	sed
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		\bigcap	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Capo	Coordon/Dinestor *
I enclose the fee of £18.	Date lon C) 95 4	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.			
•		(enter num	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		AT 4 CC 420 RAYNI	
	PINN		- 19
$\langle \Sigma \rangle$	MID	Y Postcoo	de HAS SDY
Printed on Recycled Paper	Telephone (981-866-5558	Ext

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