

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

02709942

ABDULLAH & SONS CO. LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
2	7	0	4	2	0	0	0

Date of next return (See note 2)

If you wish to make your next return to a
date earlier then 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 (See note 3)

Show here the address at the date of
this return.

3 TAUNTON ROAD, SPARKBROOK

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

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

Postcode

B12 8QQ

Principal business activities

(See note 4)

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.

5244



A21
COMPANIES HOUSE
A2K8QQFZ
0076
12/05/00

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mr

* Honours etc

Forename(s)

ADAM PAUL

Surname

YAFAT

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

WOODSIDE, BROAD LANE

Usual residential address

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

Post town

TANWORTH IN ARDEN

County / Region

WEST MIDLANDS

Postcode

B94 5HR

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						1	7	0	6
						1	9	6	1
	Forename(s)	ADAM PAUL							
	Surname	YAFAI							
	Previous forename(s)								
	Previous surname(s)								
Address	WOODSIDE, BROAD LANE								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	TANWORTH IN ARDEN							
	County / Region	WEST MIDLANDS				Postcode	B94 5HR		
	Country					Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR							
	Other directorships	None							

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						0	3	0	2
						1	9	5	3
	Forename(s)	HASHIED ABDUL GALIL							
	Surname	ASSYIED							
	Previous forename(s)								
	Previous surname(s)								
Address	12 BILLESLEY LANE, MOSELEY								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	BIRMINGHAM							
	County / Region	WEST MIDLANDS				Postcode	B13 9QS		
	Country					Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR							
	Other directorships	None							

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		Date of Birth		Day	Month	Year
	* Honours etc			0	1	0	1	1 9 3 3
Forename(s)		ABDUL GALIL						
Surname		YAFAI						
Previous forename(s)								
Previous surname(s)								
Address	132 CHURCH ROAD, MOSELEY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town		BIRMINGHAM						
County / Region		WEST MIDLANDS		Postcode		B13 9AA		
Country				Nationality		BRITISH		
Business occupation		COMPANY DIRECTOR						
Other directorships		None						

* Voluntary details.

Name	* Style / Title	Mr		Date of Birth		Day	Month	Year
	* Honours etc			1	0	0	6	1 9 6 3
Forename(s)		ANTHONY ALI						
Surname		YAFAI						
Previous forename(s)								
Previous surname(s)								
Address	10 BELLE WALK, MOSELEY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town		BIRMINGHAM						
County / Region		WEST MIDLANDS		Postcode		B13 9DF		
Country				Nationality		BRITISH		
Business occupation		COMPANY DIRECTOR						
Other directorships		None						

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of issued shares****Aggregate Nominal Value**
(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	80,000	80,000.00
Totals	80,000	80,000.00

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.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

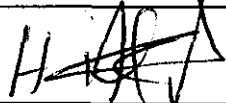
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

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

Signed**Date**

8/5/2000

† 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.

JAVED & CO., 109 HAGLEY ROAD, EDGBASTON, BIRMINGHAM,	
B16 8LA	
Tel	
DX number	DX exchange

List of past and present members Schedule to form 363a, 363b

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02709942

Company Name in full

ABDULLAH & SONS CO. LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ADAM PAUL YAFAI WOODSIDE, BROAD LANE, TANWORTH IN ARDEN, WEST MIDLANDS, B94 5HR	20,000			
HASHIED ABDUL GALIL ASSYIED 12 BILLESLEY LANE, MOSELEY, BIRMINGHAM, WEST MIDLANDS, B13 9QS	20,000			
ABDUL GALIL YAFAI 132 CHURCH ROAD, MOSELEY, BIRMINGHAM, WEST MIDLANDS, B13 9AA	20,000			
ANTHONY ALI YAFAI 10 BELLE WALK, MOSELEY, BIRMINGHAM, WEST MIDLANDS, B13 9DF	20,000			