

AMENDED.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02709942

Company Name in full

ABDULLAH & SONS CO LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	7	0	4	2	0
					7

Date of next return

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

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

3 TAUNTON ROAD, SPARKBROOK

Any change of
registered office **must**
be notified on form
287

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

UK Postcode

B12 8QQ

Principal business activities

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

5244

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ

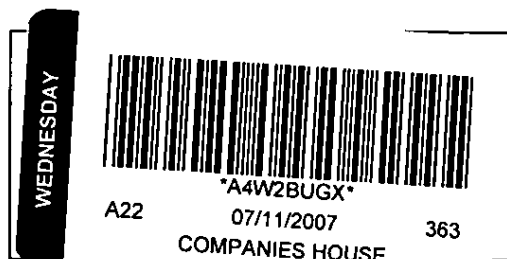
DX 33050 Cardiff

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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Mr

Forename(s)

ADAM PAUL

Surname

YAFAI

Address

WOODSIDE, BROAD LANE

Post town

TANWORTH IN ARDEN

County / Region

WEST MIDLANDS

UK Postcode

B94 5HR

Country

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

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	7	0 6 1 9 6 1
Forename(s)	ADAM PAUL		
Surname	YAFAI		
Address	WOODSIDE, BROAD LANE		
Post town	TANWORTH IN ARDEN		
County / Region	WEST MIDLANDS	UK Postcode	B94 5HR
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	3	0 2 1 9 5 3
Forename(s)	HASHIED ABDUL GALIL		
Surname	ASSYIED		
Address	12 BILLESLEY LANE, MOSELEY		
Post town	BIRMINGHAM		
County / Region	WEST MIDLANDS	UK Postcode	B13 9QS
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	1
		0	1
		1	9
		3	3
Forename(s)	ABDUL GALIL		
Surname	YAFAT		
Address	132 CHURCH ROAD, MOSELEY		
Post town	BIRMINGHAM		
County / Region	WEST MIDLANDS	UK Postcode	B13 9AA
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued 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	60,000	£60,000.00
	Totals	60,000	60,000.00

List of past and present shareholders

(see attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



† a director / secretary

Date

21/6/07

† Please delete as appropriate.

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

1

(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 shareholders Schedule to form 363a

CHFP010

Company Number | 02709942

Company Name in full | ABDULLAH & SONS CO LIMITED

- 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 the company shareholders on
 - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name ADAM PAUL YAFAI</p> <p>Address WOODSIDE, BROAD LANE, TANWORTH IN ARDEN, WEST MIDLANDS</p> <p>UK postcode B94 5HR</p>	<p>£1 00 ORDINARY</p> <p>Shares Held 20,000</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name HASHIED ABDUL GALIL ASSYIED</p> <p>Address 12 BILLESLEY LANE, MOSELEY, BIRMINGHAM, WEST MIDLANDS</p> <p>UK postcode B13 9QS</p>	<p>£1 00 ORDINARY</p> <p>Shares Held 20,000</p>		
<p>Name ABDUL GALIL YAFAI</p> <p>Address 132 CHURCH ROAD, MOSELEY, BIRMINGHAM, WEST MIDLANDS</p> <p>UK postcode B13 9AA</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 20,000</p>		