

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	0	8

### 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

FRIDAY



\*AH4TLZKS\*

A32

09/05/2008

269

COMPANIES HOUSE

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**

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

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

**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

**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

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

**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

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 | YAFI

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 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 |

**Usual residential address** must be given In the case of a corporation, give the registered or principal office 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
<b>Totals</b>	60,000	60,000.00

**List of past and present shareholders**

(use 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

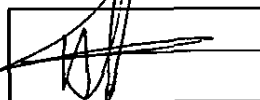
☐☐

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



Date

29/4/08

† 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

1

continuation sheets

(enter number)

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 &amp; 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	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name ADAM PAUL YAFAI  Address WOODSIDE, BROAD LANE, TANWORTH IN ARDEN, WEST MIDLANDS  UK postcode   B94 5HR	£1 00 ORDINARY       Shares Held 20,000		
Name HASHIED ABDUL GALIL ASSYIED  Address 12 BILLESLEY LANE, MOSELEY, BIRMINGHAM, WEST MIDLANDS  UK postcode   B13 9QS	£1.00 ORDINARY       Shares Held 20,000		
Name ABDUL GALIL YAFAI  Address 132 CHURCH ROAD, MOSELEY, BIRMINGHAM, WEST MIDLANDS  UK postcode   B13 9AA	£1.00 ORDINARY       Shares Held 20,000		