



COMPANIES HOUSE

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



A27 \*AIV6CB5L\* 158  
COMPANIES HOUSE 06/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/04/95

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
27	04	95

**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.

3 TAUNTON RD  
SPARKBROOK  
BIRMINGHAM

**Principal business activities** (See note 4)

Trade classification is  
8219 DOMESTIC FURNITURE SHOPS

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

Mud 10/10/28

363s

**Annual Return**

of company number 02709942

N

**company name**

ABDULLAH & SONS CO. 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

812

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

NIL


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ADAM PAUL  
YAFAI  
44 YARDLEY WOOD ROAD  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS B13 9JB

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ABDUL GALIL  
YAFAI  
132 CHURCH ROAD  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS B13 9AA

Day	Month	Year

 Date of any change.


Date of Birth:- 01/01/33  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.  
NONE

Other directorships.

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**Directors - continued**

Particulars.

ADAM PAUL  
YAFAI  
44 YARDLEY WOOD ROAD  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS B13 9JB

Date of Birth:- 17/06/61  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

ANTHONY ALI  
YAFAI  
10 BELLE WALK  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS B13 9DF

Date of Birth:- 10/06/63  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

HASHIED ASSYIED  
YAFAI  
19 WOODVIEW DRIVE  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS B15 2JF

Date of Birth:- 03/02/53  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10,000	10,000
<b>Totals</b>	10,000	10,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper paper

The last full members list was at 27/04/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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**

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

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

**Signed**

Date

2.5.95

Secretary/Director\*  
(\*delete as appropriate)

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries  
about the information shown in this return?

JAVED &amp; CO.

CHARTERED ACCOUNTANTS,

NOVA COURT, BRISTOL STREET

BIRMINGHAM Postcode B8 1QB

Telephone 0121 622 2606 Ext

