

>B. LIS 000759

— for the record —

Company Name

# AL MURAD (LEICESTER) LIMITED 363s Annual Return

Company Type **Private Company Limited By** Company Number 2740645 Information extracted from

Companies House records on

8th October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2740645/03/10		Current details		Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office  Not Applicable		Address  UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.					
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.			UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 5246	Description Retail hardware, paints & glass	SIC CODE	Description	
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				L	

**Section 2: Details of Officers of the Company** 

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ayub SEEDAT  Address 22 Gwendolen Road Leicester LE5 5FG	Address  UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date Ayub SEEDAT ceased to be secretary (if applicable)
Director  If any of the details for this person are wrong, strike them through and fill in the	Name Fatima Ayub PATEL	Name Address
correct details in the "Amended details" column.	Address 22 Gwendolen Road Leicester LE5 5FE	
	Date of birth 01/06/1961	UK Postcode
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Sales	Occupation  Date of change / /  Date Fatima Ayub PATEL ceased to be director (if applicable)
Director If any of the details for this	Name Ayub SEEÐAT	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 22 Gwendolen Road Leicester LE5 5FG  Date of birth 20/01/1960  Nationality British	Address  UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date of change / /  Date Ayub SEEDAT ceased to be director (if applicable)

Section 2: Details of Officers of the Company (continued)

,	Current details	Amended details :
Director If any of the details for this	Name Fatima Ayub SEEDAT	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 22 Gwendolen Road Leicester	
	LES 5FE	
		UK Postcode
		Date of birth
	Date of birth 01/06/1961	Nationality
	Masternation Dutainh	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Sales	Date Fatima Ayub SEEDAT ceased to be director (if applicable)
288.	1	//

**Section 3: Share Capital** 

	Current details	Amended details
Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 99	Number of shares issued
	Aggregate Nominal Value of issued shares £99.00	Aggregate Nominal Value of issued shares
Total shares issued and value	Total number of shares issued 99	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £99.00	Total Nominal value of shares issued

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

### **Section 4: Details of Shareholders**

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares tr	ransferred	
Shareholder Name Murad Ali PATEL	-	Name		<u> </u>	<u>.</u>	
Address 44 Thorncliffe Road Batley		Address 42 THORNCLIPFE ROAD BATLEY WEST HORKENIRE UK Postcode		Shares transferred by Murad Ali PATEL		
Shares held Class Ordinary	Number 33	Shares held Class	Number	Class	Number Date of transfer	
Shareholder Name Salim PATEL		Name				
Address 34 Park Lane Batley West Yorkshire		Address 34 DARK LANE BATLEY WEST YOUKSNIKE		Shares transferred by Salim PATEL		
Shares held Class Ordinary	Number 33	UK Postcode	Number	Class	Number Date of transfer	
Shareholder Name Ayub SEEDAT		Name				
Address 22 Gwendolen Road Leicester		Address  UK Postcode		Shares tra	nsferred by Ayub SEEDAT	
Shares held Class Ordinary	Number 33	Shares held Class	Number	Class	Number Date of transfer	

### Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

		(		
	Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name				
Address	eggettiggetigetigetigetigetigetigetigeti			
UK Postc	ode			
Name				
Address				
UK Postco	ode	}		
Name				
Address				
<u> </u>				
UK Postce	ode			
Name				·
Address				
UK Postco	ode			

# Company Number - 2740645 Companies House — for the record —

# 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

4	Dooloration						
	Declaration I confirm that the details in (shown at 2 below). I encl			e correct as at the made-up-date			
	Signature F.A Soore (Director)	Secretary)		Date  20, 10, 1999  This date must not be earlier than the return date at 2 below			
		-		mplete this page then send the to the address shown at 4 below.			
2.	Date of this return						
This AR is made up to If you are making this return up to an earlied 18/8/1999 please give the date here			<u>-</u>				
		- يا	_ /	/			
		Note: The fo	orm must be	delivered to CH within 28 days of this date			
3.	Date of next return						
	If you wish to change your please give the new date h	nere:		earlier than <b>18th August 2000</b>			
4.	Where to send this for	m					
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ						
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?						
	Cheque   Postal Or	der 🗌	Cheque / Number	Postal Order			
	(Please complete as appr	opriate)					
С	ontact Address						
	ase give the name and addre are any queries about thi		person wh	o should be contacted if			
Cor	ntact Name		•	ne number <i>inc code</i>			
Ado	fress			per if applicable			
			DX exch				

Postcode