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## Companies House

— for the record —— Company Name

**I&I FASHIONS LIMITED** 

## 363s Annual Return



> 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.

foul bank \$15.00

> Please use black pen and write in capitals.

# Company Type Private Company Limited By Shares

Company Number

2799877

Information extracted from Companies House records on

1st March 2000

**Section 1: Company details** 

Ref: 2799877/03/10		Current details	Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	8 Rugby Street Strangeways Manchester M7 9SH	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.	Address where the Register is held Alvi And Co. 15 Manley Road Manchester M16 8PN	Address  UK Postcode		
	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.	Not Applicable	Address  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 Description  5142 Wholesale of clothing and footwear	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.				

·	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.  Particulars of a new Company Secretary must be notified on form 288.	Name Mohammad IMTIAZ  Address 35 William Street Rochdale Lancashire OL11 1HW	Address  UK Postcode / / Date of change / / Date Mohammad IMTIAZ ceased to be secretary (if applicable)
Director  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 Mohammad Ishtiaq AHMED  Address 37 William Street Rochdale Lancashire OL11 1HW	Name  Address  UK Postcode
Particulars of a new Director must be notified on form 288.	Date of birth 02/09/1960  Nationality British  Occupation Ladies/Childrens Garments Whol	Nationality  Occupation  Date of change / /  Date Mohammad Ishtiaq AHMED ceased to be director (if applicable)
Director  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 Mohammad IMTIAZ  Address 35 William Street Rochdale Lancashire OL11 1HW  Date of birth 08/03/1958  Nationality British	Address  UK Postcode  Date of birth  Nationality  Occupation
Particulars of a new Director must be notified on form 288.	Occupation Ladies/Childrens Garments Whol	Date of change / / Date Mohammad IMTIAZ ceased to be director (if applicable)

**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 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	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 £100.00	Total Nominal value of shares issued

<sup>&</sup>gt; 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.

C	urrent details		Amended details		Shares	transferi	ed
>	Shareholder Name Mohammad Ishtiaq AHMED	=	Name				
	Attivico		Address				
	Address 37 William Street						
	Rochdale Lancashire 0LH 1HW			Shares tra		ру	
		UK Postcode		Mohammad Ishtiaq AHMED			
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	50		l I			
						· · · · · · · · · · · · · · · · · · ·	/
>	Shareholder Name Mohammad IMTIAZ		Name	\$			
			Address				
	Address 35 William Street						
	Rochdale Lancashire				Shares tra	ınsferred b	οV
	OL11 1HW		UK Postcode		Mohammad IMTIAZ		
	Shares held Class	Number	Shares held Class	Number	Class		Date of transfer
	Ordinary	50					
					<u> </u>		/

#### 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 transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address	:		
	•		
UK Postcode			
Name			
Address			
UK Postcode	1		
Name			
Address			
UK Postcode			



## 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.

1. Declaration						
I confirm that the details in (shown at 2 below). I enck		eturn are correct as at the made-up-date fee of £15.				
Signature M · W n	lio	Date 22,03,2000				
(Director / S	Secretary)	This date must not be earlier than the return date at 2 below				
	•	etter, complete this page then send the claration to the address shown at 4 below.				
2. Date of this return						
☐ This AR is made up to 16/3/2000	aking this return up to an earlier date, the date here					
	<b>∟</b>	/ /				
	Note: The form	n must be delivered to CH within 28 days of this date				
3. Date of next return						
_	nevt return to	o a date earlier than 16th March 2001				
please give the new date h		o a date carrier than roth maron 2001				
	<u> </u>	/ /				
4. Where to send this form  ☐ Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ						
Have you enclosed the fit reverse of the cheque?	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
Cheque 🗹 Postal Ord		Cheque / Postal Order Number				
(Please complete as appro	ppriate)					
Contact Address						
Please give the name and addr there are any queries about this	•	erson who should be contacted if				
Contact Name		Felephone number inc code				
Address ALVI & CO. CHARTERED !	N	OX number <i>if applicable</i>				
IS MANLEY ROAD		DX exchange				
MANCHESTER		on eventionings				
Postcode M16 8	PN					