

— for the record — Company Name

1&1 FASHIONS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2799877
Information extracted from

Companies House records on

28th February 2001

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.
- > Please use black pen and write in capitals.

Section 1: Company details



RBS 000330 £15

Re	f: 2799877/03/10	Current d	letails	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 Not Applicable		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.			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 5142	Description Wholesale of clothing and footwear	SIC CODE	Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.						

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 Mohammad IMTIAZ	Name	
	Address	Address	
	35 William Street Rochdale Lancashire		
	OL11 1HW	UK Postcode	
		Date of change / /	
Particulars of a new Company Secretary must be notified on form 288.		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	Name Mohammad Ishtiaq AHMED	Name	
	Address	Address	
"Amended details" column.	Address 37 William Street	<u> </u>	
	Rochdale		
	Lancashire		
	OL11 1HW	UK Postcode	
		Date of birth	
	Date of birth 02/09/1960	Nationality	
	Date of Birth 02/03/1300	•	
	Nationality British	Occupation	
	Occupation Ladies/Childrens	Date of change / / /	
Particulars of a new Director must be notified on form	Garments Whol	Date Mohammad Ishtiaq AHMED ceased to be director (if applicable)	
288.		<u> </u>	
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Mohammad IMTIAZ	Name	
		Address	
	Address	L	
"Amended details" column.	35 William Street Rochdale		
	Lancashire	<u> </u>	
	OL11 1HW	.ucp .	
		UK Postcode	
		Date of birth//	
	Date of birth 08/03/1958	Nationality	
	Nationality British	Occupation	
	-	Date of change / / /	
Particulars of a new Director must be notified on form	Occupation Ladies/Childrens Garments Whol	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	Class of share Ordinary	Class of share	
peen issued by your	Nominal value of each share £1.00	Nominal value of each share Number of shares issued	
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100		
	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	
	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. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	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. Aggregate Nominal Value of issued shares £100.00 Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	

> 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 transferred			
>	Shareholder Name Mohammad Ishtiaq AHMED		Name				
			Address				
	Address 37 William Street			 			
	Rochdale Lancashire 0LH 1HW				Shares tra	ansferred l	bv
			UK Postcode			ad Ishtiaq	
	Shares held Class Ordinary	Number 50	Shares held Class	Number	Class		Date of transfer
	Ordinary	V		L			//
>	Shareholder Name Mohammad IMTIAZ		Name	:			
			Address				
	Address 35 William Street						
	Rochdale Lancashire				Chana tua	dawaad l	
	OL11 1HW		UK Postcode			ensferred i ad IMTIAZ	
	Shares held Class Ordinary		Shares held Class	Number	Class	Number	Date of transfer
		Number 50	Class				
	- animy	30					

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.

Charabaldova dataila	Class and number	Class and number of shares or amount of	registration
Shareholders details	of shares or amount of stock held	stock transferred (If appropriate)	of transfer (If appropriate)
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	complete E bolon.					
1	. Declaration					
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.					
	Signature M. Sin		Date 2 8 / 0 3 / 2 0 0 1			
	(Director /	Secretary)	This date must not be earlier than the return date at 2 below			
			nole of the Annual Return and the 4 below.			
2.	Date of this return					
	This AR is made up to 16/3/2001	•	making this return up to an earlier date, ve the date here			
		ا سبا	_ / /			
		Note: The f	orm must be delivered to CH within 28 days of this date			
3	Date of next return					
		here:	n to a date earlier than 16th March 2002			
4	Mhara ta cand this	form				
4.	Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		For members of the Hays Documen Exchange service DX 33050 Cardiff			
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	Cheque 🗹 Postal O	rder 🗌	Cheque / Postal Order Number			
	(Please complete as appl	ropriate)				
C	ontact Address					
	ase give the name and add e are any queries about th		person who should be contacted if			
	tact Name _VI <i>℄ C</i> o 、		Telephone number inc code			
	ress MANLEY ROAD		DX number <i>if applicable</i>			
M	ANCHESTER		DX exchange			

Postcode \(\frac{\mathbf{N}}{2} \)

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