



Companies House

for the record

Company Name

PENFIELD 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.
- > Please use black pen and write in capital

Company Type

Private Company Limited By Shares

Company Number

2826731

Information extracted from
Companies House records on
30th May 2001



Section 1: Company details

Ref: 2826731/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	25 Lemon Street Truro Cornwall TR1 2LS	Address UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5530</td> <td>Restaurants</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5530	Restaurants													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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5530	Restaurants																																	
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> Please enter additional 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

Nasir UDDIN

Address

7 James Place
Truro
Cornwall
TR1 1JL

Name

NASIR UDDIN

Address

54. TREGOLLAS ROAD

TRURO

CORNWALL

UK Postcode TR 11 LA

Date of change 01/06/2001

Date Nasir UDDIN

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.

Particulars of a new Director must be notified on form 288.

Name

Nasir UDDIN

Address

7 James Place
Truro
Cornwall
TR1 1JL

Date of birth 22/05/1963

Nationality British

Occupation Restaurantier

Name

NASIR UDDIN

Address

54. TREGOLLAS ROAD

TRURO

CORNWALL

UK Postcode TR 11 LA

Date of birth 01/06/2001

Nationality

Occupation

Date of change -- / -- / --

Date Nasir UDDIN 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.

Particulars of a new Director must be notified on form 288.

Name

Syed Imad UDDIN

Address

18 Broad Street
Truro
Cornwall
TR1 1JD

Date of birth 10/12/1959

Nationality British

Occupation Restaurateur

Name

Address

UK Postcode

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Syed Imad UDDIN ceased to be director (if applicable)

-- / -- / --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ 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 0870 3333636.**

- > 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 Hussain AHMED	Name				
		Address				
	Address 3 Agar Road Truro Cornwall TR1 1JU					
		UK Postcode		Shares transferred by Hussain AHMED		
	Shares held Class Ordinary	Number 25	Class Number	Class Number Date of transfer		
>	Shareholder Name Mrs Shahara B. CHODHURY	Name				
		Address				
	Address 18 Broad Street Truro TR1 1JU					
		UK Postcode		Shares transferred by Mrs Shahara B. CHODHURY		
	Shares held Class Ordinary	Number 25	Class Number	Class Number Date of transfer		
>	Shareholder Name Zhkaria Ahmed MAZUMDAR	Name				
		Address				
	Address 67 Union Street Plymouth					
		UK Postcode		Shares transferred by Zhkaria Ahmed MAZUMDAR		
	Shares held Class Ordinary	Number 25	Class Number	Class Number Date of transfer		

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name</div> <div>Karim UDDIN</div>	<div>Name</div> <div></div>		<div>Shares transferred by</div> <div>Karim UDDIN</div>		
		<div>Address</div> <div></div>				
<div>Address</div> <div>3 Agar Road</div> <div>Truro</div> <div>TR1 1JD</div>	<div></div> <div></div>					
	<div>UK Postcode</div> <div>- - - - -</div>					
<div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Number</div> <div>25</div>	<div>Shares held</div> <div>Class</div> <div></div>	<div>Number</div> <div></div>	<div>Class</div> <div></div>	<div>Number</div> <div></div>	<div>Date of transfer</div> <div>- - / - - / - - - -</div>
		<div></div>	<div></div>	<div></div>	<div></div>	<div>- - / - - / - - - -</div>

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 _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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.

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

X [Signature]
(Director / Secretary)

Date

11 / 06 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 14/6/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th June 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 10266

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

D. K. GUPTA

Telephone number *inc code*

01872 273871

Address

BALME, KITCHEN, PEARCE
25 LEMON STREET
TRURO

DX number *if applicable*

— — — — —

DX exchange

Postcode

TR1 2LS