



Companies House

for the record

Company Name

SUNSTRIPE LIMITED

Bar 1000013 fr

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2829534

Information extracted from
Companies House records on
6th June 2001

- > 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: 2829534/03/10

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.

7 Upper High Street
Thame
Oxon
OX9 3ER

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

At Registered Office

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

~~5500~~

~~Restaurants~~

SIC CODE

Description

7484

OTHER BUSINESS ACTIVITIES

7020

LETTING OF OWN PROPERTY

- > 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 <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Abu Hanifa CHOUDHURY Address 7 Upper High Street Thame Oxfordshire OX9 3ER	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Abu Hanifa CHOUDHURY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Abu Hanifa CHOUDHURY Address 7 Upper High Street Thame Oxfordshire OX9 3ER Date of birth 13/07/1957 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Abu Hanifa CHOUDHURY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ana CHOUDHURY Address Kalpana Brook Lane Thame Oxfordshire OX9 2EG Date of birth 28/11/1952 Nationality British Occupation Restaurateur	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ana CHOUDHURY 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.

Current details

Name
~~Mehrazuddin CHOWDHURY~~

~~MAHRAJ~~

Address

7
Upper High Street
Thame
Oxfordshire
OX9 3ER

Date of birth 27/08/1973

Nationality British

Occupation Waiter

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

Amended details

Name

MAHRAJ

Address

UK Postcode

Date of birth 27/08/1973

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Mehrazuddin CHOWDHURY
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 1,000 Aggregate Nominal Value of issued shares £1,000.00	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 1,000 Total Nominal value of shares issued £1,000.00	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.		

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 A.H. CHOUDHURY		Name ABU HANIFA CHOUDHURY		SAME PERSON AS BELOW	
Address 7 Upper High Street Thame Oxfordshire OX9 3ER		Address 29 JASMINE CRESCENT PRINCES RISBOROUGH BUCKS			
Shares held Class Ordinary		UK Postcode HP27 0AB		Shares transferred by A.H. CHOUDHURY	
Number 1		Shares held Class Ordinary		Number 1	
		Class Ordinary		Date of transfer --/--/--	
> Shareholder Name Mr Abu Hanifa CHOUDHURY		Name Mr Abu Hanifa CHOUDHURY			
Address 29 Jasmine Crescent Princes Risborough Bucks HP27 0AB		Address 29 Jasmine Crescent Princes Risborough Bucks HP27 0AB			
Shares held Class Ordinary		UK Postcode HP27 0AB		Shares transferred by Mr Abu Hanifa CHOUDHURY	
Number 249		Shares held Class Ordinary		Number 249	
PLUS 1 = 250		Class Ordinary		Date of transfer --/--/--	
> Shareholder Name Mr Mahraj Uddin CHOUDHURY		Name Mr Mahraj Uddin CHOUDHURY			
Address 7 Upper High Street Thame Oxfordshire OX9 3ER		Address 7 Upper High Street Thame Oxfordshire OX9 3ER			
Shares held Class Ordinary		UK Postcode OX9 3ER		Shares transferred by Mr Mahraj Uddin CHOUDHURY	
Number 250		Shares held Class Ordinary		Number 250	
		Class Ordinary		Date of transfer --/--/--	

Current details	Amended details	Shares transferred
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>	Shareholder Name Mr Nazmul CHOUDHURY	Name _____ Address _____ _____ Address Kalpana Brook Lane Thame Oxon OX9 2EY	UK Postcode _ _ _ _ _ Shares held <table> <tr> <th>Class</th><th>Number</th><th>Class</th><th>Number</th><th>Date of transfer</th></tr> <tr> <td>Ordinary</td><td>250</td><td>_____</td><td>_____</td><td>__/__/____</td></tr> <tr> <td></td><td></td><td>_____</td><td>_____</td><td>__/__/____</td></tr> </table>	Class	Number	Class	Number	Date of transfer	Ordinary	250	_____	_____	__/__/____			_____	_____	__/__/____	Shares transferred by Mr Nazmul CHOUDHURY
Class	Number	Class	Number	Date of transfer															
Ordinary	250	_____	_____	__/__/____															
		_____	_____	__/__/____															

>	Shareholder Name Mrs Shaima CHOUDHURY	Name _____ Address _____ _____ Address Kalpana Brook Lane Thame Oxon OX9 2EY	UK Postcode _ _ _ _ _ Shares held <table> <tr> <th>Class</th><th>Number</th><th>Class</th><th>Number</th><th>Date of transfer</th></tr> <tr> <td>Ordinary</td><td>250</td><td>_____</td><td>_____</td><td>__/__/____</td></tr> <tr> <td></td><td></td><td>_____</td><td>_____</td><td>__/__/____</td></tr> </table>	Class	Number	Class	Number	Date of transfer	Ordinary	250	_____	_____	__/__/____			_____	_____	__/__/____	Shares transferred by Mrs Shaima CHOUDHURY
Class	Number	Class	Number	Date of transfer															
Ordinary	250	_____	_____	__/__/____															
		_____	_____	__/__/____															

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

(Director / Secretary)

Date

02, 08, 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 **23/6/2001** 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 **23rd June 2002** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

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

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

Cheque



Postal Order



Cheque / Postal Order

Number

(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

Chowdhury Ahammad & Co.

Chartered Accountants

Address 36 Eastcastle Street

London W1 ~~W1~~ W8DP

Tel: 020 - 7580 8070

Telephone number inc code

DX number if applicable

DX exchange

Postcode

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