

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 25/06/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year	
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

18 MEADOW WAY
HESTON
HOUNSLOW
MIDDLESEX TW5 9EZ

Principal business activities (See note 4)

Trade classification is
5222 RETAIL OF MEAT AND MEAT PRODUCTS

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

of company number 02834577

company name
SOUTHALL HALAL MEAT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year

Month

Day

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02834577 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is	
kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MOHAMMAD ASHRAF KHAN 18 MEADOW WAYE HOUNSLOW MIDDLESEX TW5 9EZ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day March Voca
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
MOHAMMAD ASHRAF KHAN 18 MEADOW WAYE HOUNSLOW MIDDLESEX TW5 9EZ	
Date of Birth:- 05/03/52 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

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02834577	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
MOHAMMAD HANIF	Date of any change.
KHAN	
20 MEADOW WAYE	
HOUNSLOW	
MIDDLESEX TW5 9EZ	
,	
·	•
Date of Birth:- 15/03/55	·
Nat:BRITISH Occ:COMPANY DIRECTOR	
OCC:COMPANI DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and any relevant carrent and provides an object inpor	

Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTORS ADDITIONAL CROPETADIES	•••••••••••••••••••••••••••••••••••••••
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on Principles and Parish and Police 2000.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	••••••

Particulars.	Day Month Year
i ai ticulais.	Date of any change.
We ware personal and a second a	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	·
OR DIRECTORS MOST BE MOTIFIED ON FORM 2004.	
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•	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Day Month Year
	Day Month rear Date of resignation.
Show any relevant current and previous directorships. Page 3	

02834577 Issued Share Capital (See note 8) Enter details of all shares in ssue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
	ORDINARY	2	nominal value per share)
List of past and present members	Totals	2	£2_
(See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	ed 📗
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	1. Kup	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/7	197	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	56 TAVIS GREENFO MIDDLESE	Postcod	UNTAUTS VE e UB6 8AL Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND FILEDERS MEMBERS	Account of Shares			
Company Number: 02834577	Particulars of shares trans-			
	Number of		he date of the r, in the case	
Company Name:	shares or amount of		turn, since the	
SOUTHALL HALAL MEAT LIMITED	stock held	incorporation	of the	
	by existing	company, by (a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons ceased t	who have o be members.	
	Number			
	currently	Number	Date of	Dania andra
Name and address	held	Transferred	Registration of Transfer	Remarks
	11010		Of Italiste	
MOHAMMAD ASHRAF KHAN	\ \			
18 MEARALL LIANT				
18 MEADOW WAYE,				
HOUNSLOW				
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MIDDLESEX TWS 9EZ				-
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HOUNSLOW,	-	<u> </u>		
MIDDLESEX TW5 9EZ				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares, Company Number: 02834577 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the SOUTHALL HALAL MEAT LIMETED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer