

Please complete in typescript,
or in bold black capitals.

CHFP036

714497
30

363a

Annual Return

Company Number

02844490

Company Name in full

ZIBOH INTERIORS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

13 / 08 / 2005

Date of next return

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.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

THE EXCHANGE, HASLUCKS GREEN ROAD, SHIRLEY

Any change of
registered office
must be notified
on form 287.

Post town

SOLIHULL

County / Region

WEST MIDLANDS

UK Postcode

B90 2EL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

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



A12 *AGTY09G6* 593
COMPANIES HOUSE 12/10/2005

A23 U639
COMPANIES HOUSE 30/09/05
Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS

Forename(s)

VICTORIA LEAMAR LOUISE

Surname

AHARI

Address **

141 BLAKES FARM ROAD, SOUTHWATER

Post town

HORSHAM

County / Region

WEST SUSSEX

UK Postcode

RH13 7GU

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name *Style / Title MRS
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 26 / 04 / 1968

Forename(s) VICTORIA LEAMAR LOUISE

Surname AHARI

Address ^{††} 141 BLAKES FARM ROAD, SOUTHWATER

Post town HORSHAM

County / Region WEST SUSSEX UK Postcode RH13 7GU

Country ENGLAND Nationality BRITISH

Business occupation INTERIOR DESIGNER

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

*Voluntary details

Name *Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 23 / 09 / 1959

Forename(s) MANOUCHEHR

Surname AKBARZADEH AHARI

Address ^{††} 141 BLAKES FARM ROAD, SOUTHWATER

Post town HORSHAM

County / Region WEST SUSSEX UK Postcode RH13 7GU

Country ENGLAND Nationality IRANIAN

Business occupation INTERIOR DESIGNER

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	£ 100.00
Totals	100	£ 100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

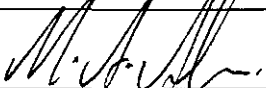
☐
☐

A full list of members is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24/9/05

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

JERROM ASSOCIATES

THE EXCHANGE, HASLUCKS GREEN ROAD, SHIRLEY, SOLIHULL, WEST MIDLANDS

B90 2EL, ENGLAND

Tel 0121 693 5000

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MR		
		Day	Month	Year
Date of birth		1	7	/ 1 1 / 1 9 3 5
Forename(s)		BRIAN		
Surname		FOX		
Address ††		1 TOWER GROVE		
Post town		WEYBRIDGE		
County / Region		SURREY	UK Postcode	KT13 9LX
Country		ENGLAND	Nationality	BRITISH
Business occupation		DESIGNER		

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title			
		Day	Month	Year
Date of birth				/ /
Forename(s)				
Surname				
Address ††				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title			
		Day	Month	Year
	Date of birth	____ / ____ / _____		
	Forename(s)	_____		
	Surname	_____		
Address ††		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region		UK Postcode	_____
	Country		Nationality	_____
	Business occupation	_____		

*Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	____ / ____ / _____		
	Forename(s)	_____		
	Surname	_____		
Address ††		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region		UK Postcode	_____
	Country		Nationality	_____
	Business occupation	_____		



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 02844490

Company Name in full ZIBOH INTERIORS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MRS VICTORIA LEAMAR LOUISE AHARI</u> Address <u>141 BLAKES FARM ROAD, SOUTHWATER</u> <u>HORSHAM</u> <u>WEST SUSSEX</u> UK Postcode <u>RH13 7GU</u>	ORDINARY 45		
Name <u>MR MANOUCHEHR AKBARZADEH AHARI</u> Address <u>141 BLAKES FARM ROAD, SOUTHWATER</u> <u>HORSHAM</u> <u>WEST SUSSEX</u> UK Postcode <u>RH13 7GU</u>	ORDINARY 45		
Name <u>MR BRIAN FOX</u> Address <u>1 TOWER GROVE</u> <u>WEYBRIDGE</u> <u>SURREY</u> UK Postcode <u>KT13 9LX</u>	ORDINARY 10		

List of past and present shareholders (Continued)

Company Number 02844490

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			