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363a

Please complete in typescript, or in bold black capitals.

CHFP036

Annual Return

Company Number	02844490
Company Name in full	ZIBOH INTERIORS LIMITED
	L
	·
	Day Month Year
Date of this return The information in this return is made up to	1 3 0 8 2 0 0 2
Date of next return	
If you wish to make your next return to a date earlier than the anniversary	Day Month Year
of this return please show the date here. Companies House will then send a form at the appropriate time.	
Registered Office Show here the address at the date of this return.	THE EXCHANGE, HASLUCKS GREEN ROAD, SHIRLEY
Any change of	
Any change of Post town registered office	SOLIHULL
must be notified County / Region on form 287.	WEST MIDLANDS
UK Postcode	B90 2EL
Driveinal business activities	
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.	
	L
ASCBTF3C	/hen you have completed and signed the form please send it to the egistrar of Companies at: companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Form April 2002

COMPANIES HOUSE

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

or

0277 18/10/02

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members	<u></u> _	
If the register of members is not kep		
registered office, state here where it	t is kept.	
P	ost town .	
·		
County	Region ,	UK Postcode
•	·	
Register of Debenture holders	•	
If there is a register of debenture ho		
or a duplicate of any such register of		
of it, which is not kept at the regis		
office, state here where it is kept.	<u></u>	
Р	ost town	
·		
County A	Region ,	UK Postcode
	<u> </u>	
Company type		
	[_
Public limited company		
	<u> </u>	
Private company limited by shares	1	
Private company limited by guarantee w	ithout	-
share capital		
Private company limited by shares exen	npt under	Standard the amount to be a
section 30		 Please mark the appropriate box
Private company limited by guarantee e	xempt	7
under section 30	<u></u>	
Private unlimited company with share ca	apital	
	·	
Private unlimited company without share	capital	
	<u>L</u>	
Company Secretary	Deta	is of a new company secretary must be notified on form 288a.
(Please photocopy		
this area to provide Name Styl	e / Title _{MR} s	
details of joint sec- retaries).		
Fore	name(s) _{vic}	TORIA LEAMAR LOUISE
	<u> </u>	
	urname	DT.
** Tick this box if the address shown is a	_Ani	
service address for Address	# 1 4 1	DIAMEG ENDA DONO COMMUNICIPO
the beneficiary of a	141	BLAKES FARM ROAD, SOUTHWATER
Confidentiality Order granted under section		
723B of the	L	
Companies Act 1985 otherwise, give your	ost town	SHAM
usual residential	<u> </u>	
address. In the case County / of a corporation or	Region WES	T_SUSSEX UK Postcode RH13 7GU_
Scottish firm, give the	Country	
registered or principal office address.	Country LENG	LAND

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

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
Nar	ne *Style / Title	MRS
		Day Month Year
Directors In the case of a director that is a coroporation or a Scottish firm, the	Date of birth	2 6 / 0 4 / 1 9 6 8
name is the corpo- rate or firm name.	Forename(s)	VICTORIA LEAMAR LOUISE
†† Tick this box if the address shown is a	Surname	AHARI
service address for the beneficiary of a	Address ^{††}	141 BLAKES FARM ROAD, SOUTHWATER
Confidentiality Order granted under section 723B of the		
Companies Act 1985 otherwise, give your	Post town	HORSHAM
usual residential address. In the case of a corporation or	County / Region	WEST SUSSEX UK Postcode RR13 7GU
Scottish firm, give the registered or principal office address.	Country	ENGLAND Nationality BRITISH
	Business occupation	INTERIOR DESIGNER
*Voluntary details		
Nar	me * Style / Title	MR
Directors In the case of a director that is a coroporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.		23/09/1959
	Forename(s)	MANOUCHEHR
^{††} Tick this box if the address shown is a	Surname	AKBARZADEH AHARI
service address for	Address **	1141 DINERC FROM DOND COMMUNICATION

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)

List of past and present shareholders (Use attached schedule where expropriate) A full list is required if one was not included with either of the last two returns. There were no changes in the period A full list of changes is enclosed A full list of changes is enclosed A full list of members is enclosed I certify that the information given in this return is true to the best of my knowledge and belief. Signed This return includes		ORDINARY	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 A full list is required if one was not included with either of the last two returns. On paper in another format A list of changes is enclosed A full list of members is enclosed I certify that the information given in this return is true to the best of my knowledge and belief. Signed Please delete as appropriate When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. 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		L	
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When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. 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 knowledge and belief. This return includes 3 continuation sheets. (enter number) JERROM ASSOCIATES THE EXCHANGE, HASLUCKS GREEN ROAD, SHIRLEY, SOLIHULL, WEST MIDLANDS B90 2EL, ENGLAND Tel 0121 693 5000		A full list of members is enclosed	1
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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 (enter number) (enter number) JERROM ASSOCIATES THE EXCHANGE, HASLUCKS GREEN ROAD, SHIRLEY, SOLIHULL, WEST MIDLANDS B90 2EL, ENGLAND Tel 0121 693 5000	Certificate		is return is true to the best of my
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with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. 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 This return includes (enter number) Continuation sheets. (enter number) THE EXCHANGE, HASLUCKS GREEN ROAD, SHIRLEY, SOLIHULL, WEST MIDLANDS B90 2EL, ENGLAND Tel 1 0121 693 5000	Please delete as appropriate	T a director / secretary	
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contact you if there is a query on the form. The contact information that you give will be visible to searchers of the I B90 2EL, ENGLAND Tel 0121 693 5000	information in the box opposite but if	JERROM ASSOCIATES	
	contact you if there is a query on the form. The contact information that you	MIDLANDS	
DX number DX exchange	public record.		

Directors Please list directors in a	lphabetical order.	Details of new directors must be notified on form 288a	
Na	me *Style / Title) MR	
Directors In the case of a director that is a coroporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	Day Month Year [1 7 / [1 1 1 9 3 5] BRIAN	
^{††} Tick this box if the address shown is a service address for	Surname	FOX	
the beneficiary of a Confidentiality Order granted under section	Address **	1 TOWER GROVE	
723B of the Companies Act 1985 otherwise, give your	Post town		
usual residential address. In the case of a corporation or	Post town County / Region	HEIBKIDGE LIK Doctordo	
Scottish firm, give the registered or principal office address.	Country	DOME!	
	Business occupation	DESIGNER	
*Voluntary details			
	ame * Style / Title		
Directors In the case of a director that is a coroporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)		
†† Tick this box if the address shown is a	Surname		
service address for the beneficiary of a Confidentiality Order	Address "		
granted under section 723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case	Post town	L	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode	
office address.	Country	Mationality I	

Business occupation

Country | Nationality |



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number	02844490	
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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	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	ORDINARY 45		
MRS VICTORIA LEAMAR LOUISE AHARI	123		
Address			
141 BLAKES FARM ROAD, SOUTHWATER			i.
HORSHAM			
WEST SUSSEX			
UK Postcode LRH13 7GU			
Name	ORDINARY 45		*
MR MANOUCHEHR AKBARZADEH AHARI	45		
Address			
141 BLAKES FARM ROAD, SOUTHWATER			
HORSHAM			
WEST SUSSEX			
UK Postcode LRH13 7GU			
Name	ORDINARY		
,MR BRIAN FOX	10		
Address			
1 TOWER GROVE			
WEYBRIDGE			
SURREY KT13 9LX			
UK Postcode KT13 914			

List of past and present shareholders (Continued)

Company Number L02844490

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			
Address			
L			
UK Postcode			
Name			
<u></u>			
Address			
<u> </u>			
		<u> </u>	
UK Postcode			
Name			
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