



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A38 *AK976NKN* 54
COMPANIES HOUSE 26/07/96

of company number 03068521

W

company name
ACEPEARL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/96

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
15	06	96

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.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

778 GREEN LANE
DAGENHAM
ESSEX
RM8 1YT

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Principal business activities (See note 4)

Please enter trade classification(s).

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

03068521

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

ROSHANALI RAJABALI
MAWJI
81 WALDERGRAVE ROAD
DAGENHAM
ESSEX RM8 1YT

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANWARALI RAJABALI
MAWJI
37 KINGSLEY ROAD
HAINAULT
ILFORD
ESSEX IG6 2LL

Day	Month	Year

 Date of any change.

Date of Birth:- 09/09/44

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.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MUHAMMAD RAJABALI
MAWJI
12 DUNKELD ROAD
DAGENHAM
ESSEX RM8 2PR

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 12/02/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

^W
NANSHAD RAJABALI
MAWJI
2 BROOKS MANSIONS
GREEN LANE
ILFORD
ESSEX IG3 9RU

Day Month Year

Day	Month	Year

Date of any change.

DATE OF BIRTH MUST BE SUPPLIED →

16.10.55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROSHANALI RAJABALI
MAWJI
81 WALDERGRAVE ROAD
DAGENHAM
ESSEX RM8 1YT

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 10/06/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue 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 nominal value per share)
Ordinary	4	4
Totals	4	4

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**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

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

Signed



Secretary/Director*

*(delete as appropriate)

Date

16/7/96

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Robinson Peren & Co

Chartered Accountants

277 Ilford Lane

ILFORD ESSEX IG1 2SD

Tel: 081 478 4008

FAX: 081-514 5222

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03068521		Account of Shares			
Company Name: ACEPEARL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
A R Mawji		1			
37 Kingsley Road					
Hainault, Ilford, Essex					
M R Mawji		1			
12 Dunkeld Road					
Dagenham, Essex					
N R Mawji		1			
2 Booker Mansions					
Green Lane					
Ilford, Essex					
R. R. Mawji		1			
81 Wadsworth Road					
Dagenham					
Essex RA8 1HT					

Continued overleaf

SCHEDULE TO FORM 363

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