

COMPANIES HOUSE

MN E1S 000232 3638

Annual Return

of company number 03535425

company name
SHASHI LTD

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

Month

Month

Day

Year

Year

...........

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/03/99 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	\ear	
Ì	2 16	0 3	919	

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.

21 KIMBERLEY AVENUE NEWBURY PARK ILFORD ESSEX IG2 7AR

Principal business activities (See note 4)

Please enter trade classification(s).

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

HARDRESSING & BEAUTY

9302
9302

this earlier date.

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03535425 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.
HARDEEP PATEL LARKFIELD CHURCH LANE BULPHAN UPMINSTER ESSEX RM14 3TP	
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.	Day Month Year Date of any change.
HARKEERAT SIRA-PATTI 21 KIMBERLEY AVENUE NEWBURY PARK ESSEX IG2 7AR	
Date of Birth:- 22/04/67 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.	

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03535425	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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03535425 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	J. M. 100 100 100 100 100 100 100 100 100 10	(ie Number of shares issued multiplied by nominal value per share)
	OROWINES	-WE	WE
	Totals		ONE
List of past and present members (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 enclose	ed 1
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 A	P	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1/4/9	9	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	1,		
Cheques should be made payable to Companies House .	This return inc Please ens all section	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Chart Manon Tel: 0181-	Shah (B.A. Ha ered Certified Ad & Registered Add 570 Romford R r Park, London -553 2436 Fax (Postcode	ccountants litors coad, £12-5AF 1181-514 6939
	Telephone		Ext

· LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWBERS		SCHEDULE TO FORM 303			
Company Number: 03535425		Account of Shares Particulars of shares trans-			
	Number of	ferred since t	he date of the		
Company Name:	shares or amount of		r, in the case eturn,since the		
SHASHI LTD	stock held	incorporation			
	by existing members at	company, by (a) persons	who are still		
	date of this			ļ	
	return.	(b) persons	who have o be members.		
	Number	Ceased		-	
	r	Number	Date of	1	
Name and address	currently	Transferred	Registration	Remarks	
	held	Transieriea	of Transfer		
1/- 1/- 1			26/0/10	Tras Cener	
ME HARKEERAT SIRA-PATTI	1	,	26/3/28	for	
ME HARKEERA SIRA-PATTI 21 KIMBERICY AVENUE				Fometing	
NEWBURY PARK ILFORD ENGO IG2 740				Devent (FI)	
NEWBURY PARK		Į		Mr. Norman	
TI FOR C.				Junyer	
Thory esses				39A CourterA	
T60 740				Solford M7 4A	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03535425 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the SHASHI LTD amount of 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 currently Name and address Registration Remarks Transferred of Transfer held