



**Companies House**

— for the record —

Company Name

**KEYANI & SONS LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Company Type

**Private Company Limited By Shares**

Company Number

**3849007**

Information extracted from  
Companies House records on  
**3rd August 2003**

### Section 1: Company details



Ref: 3849007/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Unit 23-25 Cobham Business  
Centre Cobham Road  
Birmingham  
West Midlands B9 4UP**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
**At Registered Office**

Address

**NAWAB & CO.**  
**CHARTERED CERTIFIED ACCOUNTANTS**  
284C High Street  
Smethwick  
West Midlands B66 3NU  
T: 0121 558 3355 F: 0121 555 6153

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**      **Description**  
**1513**      **Production meat & poultry products**

**SIC CODE**      **Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

### Amended details

## Name \_\_\_\_\_

**Address**  
**37 Church Road**  
**Boldmere**  
**Sutton Coldfield**  
**West Midlands**  
**B73 5RX**

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_       

Date of change    /    /    -    -    -   

Date Nasreen Akhtar KAYANI  
ceased to be secretary (if applicable)

## Name \_\_\_\_\_

**Nasreen Akhtar KAYANI**

**Address**  
**37 Church Road**  
**Boldmere**  
**Sutton Coldfield**  
**West Midlands**  
**B73 5RX**

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

**Date of birth** 27/12/1954

**Nationality** **British**

Occupation ~~Meat Processing~~

UK Postcode    \_ \_ \_ \_ \_

Date of birth      - - / - - / - - - -

Nationality

Occupation Director

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Date Nasreen Akhtar KAYANI ceased to be director (if applicable)

— — / — — / — — — —

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
**Qamar Uz Zaman KAYANI**

Address  
**37 Church Road  
Sutton Coldfield  
West Midlands  
B73 5RX**

Date of birth **13/06/1945**

Nationality **British**

Occupation **Meat Processing**

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

**DIRECTOR**

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Qamar Uz Zaman KAYANI ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name <b>Mohammed Adil Hamza KAYANI</b>		Name _____			
Address <b>37 Church Road            Sutton Coldfield            B73 5RX</b>		Address _____ _____ _____		Shares transferred by <b>Mohammed Adil Hamza KAYANI</b>	
UK Postcode _____		UK Postcode _____			
Shares held Class <b>Ordinary</b>	Number <b>20</b>	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____
> Shareholder Name <b>Mohammed Omar KAYANI</b>		Name _____			
Address <b>37 Church Road, Boldmere            Sutton Coldfield West            Midlands            B73 5RX</b>		Address _____ _____ _____		Shares transferred by <b>Mohammed Omar KAYANI</b>	
UK Postcode _____		UK Postcode _____			
Shares held Class <b>Ordinary</b>	Number <b>20</b>	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____
> Shareholder Name <b>Nasreen Akhtar KAYANI</b>		Name _____			
Address <b>37 Church Road, Boldmere            Sutton Coldfield West            Midlands            B73 5RX</b>		Address _____ _____ _____		Shares transferred by <b>Nasreen Akhtar KAYANI</b>	
UK Postcode _____		UK Postcode _____			
Shares held Class <b>Ordinary</b>	Number <b>30</b>	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____

Current details	Amended details	Shares transferred
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>	<b>Shareholder</b>				
	<b>Name</b>		<b>Name</b>		
	<b>Qamar Uz Zaman KAYANI</b>				
	<b>Address</b>		<b>Address</b>		
	<b>37 Church Road</b>				
	<b>Boldmere Sutton Coldfield</b>				
	<b>B73 5RX</b>				
			<b>UK Postcode</b>		
	<b>Shares held</b>		<b>Shares held</b>		
	<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
	<b>Ordinary</b>	<b>30</b>			

Shares transferred by  
Qamar Uz Zaman KAYANI

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*N. A. Karim*  
(Director / ~~Secretary~~)

Date 31 / 08 / 2003

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **27/9/2003** If you are making this return up to an earlier date, please give the date here

31 / 08 / 2003

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **27th September 2004** please give the new date here:

31 / 08 / 2003

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address **NAWAB & CO.**  
**CHARTERED CERTIFIED ACCOUNTANTS**  
284C High Street  
Smethwick  
West Midlands B66 3NU  
T: 0121 558 3355 F: 0121 555 6153

DX number *if applicable*

DX exchange

Postcode