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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

4029572			
Abdullaha Balt	i Limitad		

Date of this return

The information in this return is made up to

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<u>_1</u>	[0	/ LO	7/2	0	0	

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

L	<i>'</i>	<i>I</i>		

Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

Elmville House	
305 Roundhay Road	

Year

Leeds

Day

West Yorkshire

UK Postcode

239

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Principal business activities

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

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

5530 Restaurants	L	
1		

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03/08/2009 PC3 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the registered office, state here where it is kept	At Registered Office
-	
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 towr	Not Applicable
County/Regior	ı
UK Postcode	 .
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee share capital	without
Private company limited by shares exe section 30 Private company limited by guarantee under section 30	
Private unlimited company with share	capital
Private unlimited company without sha	re capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide * Name *Style/	Title
details of joint secretaries). Forenan	ne(s) Jehangir
†† Tick the box if the Surn address shown is a	ame Durrani
service address for the beneficiary of a Addres	s †† 2 Oakwell Crescent
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post	town Leeds
residential address. In the case of a corporation or Scottish firm, give the County/Re	gion West Yorkshire
registered or principal office address. UK Poste	code L S 8 L 4 A F
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Intry United Kingdom
	Page 2

Directors Please list the directors Voluntary details In the case of a	in alphabet	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	2 0 1 0 7 1 1 9 8 2
		Forename(s)	Mudassar
†† Tick the box if the		Surname	Amjad
address shown is a service address for th	ie	Address ††	18 Fitzroy Drive
beneficiary of a Confidentiality Order granted under section	, 🖳		
723B of the Companie Act 1985. Otherwise,		Post town	Leeds
give your usual residential address. In the case of a	n c	ounty/Region	West Yorkshire
corporation or Scottis firm, give the register		UK Postcode	L <u>S 8 L 1 R W L</u>
or principal office address.		Country	United Kingdom
		Nationality	British
	Busines	ss occupation	Manager
Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name	*Style/Title	Day Month Year 1 9 10 5 11 9 8 1 Tayub Amjad
beneficiary of a Confidentiality Order granted under sectio			
723B of the Compani Act 1985. Otherwise,	ies	Post town	Leeds
give your usual residential address. I the case of a	ln (County/Region	West Yorkshire
corporation or Scotti firm, give the registe or principal office		UK Postcode	
address.		Country	United Kingdom
		Nationality	British
	Busine	ss occupation	Manager
!			

Issue 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
	Totals	100	7100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your epublic company at any time this return	company was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders fo company is enclosed. Plea	r a private or non-traded p se complete Schedule A.	ublic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdin shares of any share class f enclosed. Please complet	or a traded public compan	d y is
returns.	A list containing shareholde → For private or non-tr	aded public companies, pl	lease
	omplete Schedule → For traded public co Schedule B	e A mpanies, please complet	e
	There were no shareholde	r changes in this period	
Certificate	I certify that the informatio knowledge and belief	n given in this return is true	e to the best of my
Signed * Please delete as appropriate	*(director / secretary)	verox.	Date 30-7-2009
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheet (enter number)	ts
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.	L	DX exchange	
1			Page 4

Directors Please list the directors Voluntary details In the case of a director that is a	·		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	1 0 10 1 1 1 9 5 9
		Forename(s)	
†† Tick the box if the		Surname	Durrani
address shown is a service address for th	ie	Address ††	2 Oakwell Crescent
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual		Post town	Leeds
residential address. In the case of a corporation or Scottis	n =h	County/Region	Wets Yorkshire
firm, give the register or principal office		UK Postcode	L S 8 L 4 A F L
address.		Country	United Kingdom
		Nationality	British
	Busin	ess occupation	Manager
Directors Please list the directors Voluntary details	s in alphal	oetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the		Data of birdh	
corporate or firm name		Forename(s)	
		Surname	
†† Tick the box if the address shown is a service address for t		Address ††	
beneficiary of a Confidentiality Order	, [
granted under section 723B of the Companion Act 1985. Otherwise,	ies	 Post town	
give your usual residential address. It the case of a	ln	County/Region	
corporation or Scotti firm, give the registe or principal office			
Or printotpar attract			
address.			
address.		UK Postcode	
address.	red	UK Postcode Country	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	4029572	(Please use a continuation sheet if required)
Company name in full	Abdullahs Balti Limited	
	1	

- 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 company 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jehangir Durrani	Ordinary £1 50 Shares		
Name Tayub Amjad	Ordinary £1 25 Shares		
Name Mudassar Amjad	Ordinary £1 25 Shares		
Name			
Name			
Name			
Name			
Name			
Name			
	-		