

000381/5

Company Name

**GLORY FASHION LTD** 

Company Type **Private Company Limited By Shares** 

4223107 Information extracted from C

41

Company Number

# 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 capital:

ompanies House records on th May 2002	Section 1: Company details	1	COMPANIES HOUSE	19/06/02
ef: 4223107/01/01	Current-details—	Amended	tails ***	appropriate control and con-
Registered Office	Unit 2 Johal Building	Address		

(	ddress  Any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	10 Drinkstone Road Leicester Leicestershire LE5 4HY	UK Postcode	
<del>-</del>	Register of Members	Address where the Register is held	Address	
	If any of the details are	At Registered Office	_	

-	regioter or mornibore			
	If any of the details are wrong, strike them through	At Registered Office		
	wrong, suike mem unougn	At Hogistorou Office	<del></del>	 
	and fill in the correct details			 
	in the "Amended details"			
	column.			 
			UK Postcode	

> Register of Debenture		Address
Holders	Not Applicable	
If any of the details are		
ong, strike them through		·
and fill in the correct details		
in the "Amended details"		
column.		UK Postcode
Colanni.		

>	Principal Business
	Activities
	Please enter principal
	activity code(s) in "Amended
	details" column. See notes
	for guidance for list of
	activity codes. Please use
	the most appropriate code
	in the list, or write a short
	description of your

company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE	Description
L & 2 H	Manufacture other hereing

Comi	banv	Number	_	42231	107
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# **Section 2: Details of Officers of the Company**

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Yasmin Sajid PATEL  Address 34 Shipley Road Leicester Leicestershire LE5 5BW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode  Date of change / /  Date Yasmin Sajid PATEL  ceased to be secretary (if applicable)
> 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.	Name Sajid Hasan PATEL  Address 34 Shipley Road Leicester Leicestershire LE5 5BW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288.	Date of birth 20/12/1966  Nationality British  Occupation Director	UK Postcode

## **Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
•	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	by class (eg. Ordinary ry, preference at has been I to the any's	2
ordinary, preference etc) that has been issued to the company's shareholders	etc) that has been issued to the company's		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
-(			
	Please fill in the number of issue shares and their nominal value.	nd .	Number of shares issued  Q  Aggregate Nominal Value of issued shares
	nominai vajue.	·	Aggregate Norminal value of issued share

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

#### **Section 4: Details of Current Shareholders**

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

compa	iny's current 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)	registration
Name Sajid H PAtel  Address  34 Shipley Road  Leicester  LeicesterShine  UK Postcode LES = SBW	Ordinary Showes one £1.		
Name Yasmin Squid Pater.  Address  34 Shipley Road  Lewster  Lewsterstwe  UK Postcode Less-5 BW	Ordinary share. One		
Name Address  UK Postcode			
Name Address  UK Postcode			

#### Company Number - 4223107

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
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Address			!
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	UK Postcode	Control of the contro	"
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	UK Postcode		



# 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. Declar	ration			
confirm	that the details in	this annua	l return are	correct as at the made-up-date
	at 2 below). I enck			
ο.	. 1	$\bigcirc$	a l	В.,
Signatur	e Jan	~ Va	J./1	Date / /
	(Director / S	Secretary)		This date must not be earlier than the
				return date at 2 below
What to				•
•	te this page then s ion to the address			Annual Return and the
		Shown at 1	· Denow.	
2. Date of	of this return			
☑ This AR 24/5/200	is made up to	•	making th e the date	is return up to an earlier date, ehere
			_ /	/
		Note: The fo	orm must be	delivered to CH within 28 days of this date
3. Date of	of next return			
☐ If you wi	sh to change your	next return	to a date	earlier than 24th May 2003
please g	ive the new date h			
			- /	/
.4 Where	to send this	orm	Contract Barrier	Δ
	eturn this form to:	OHIP		
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-	nies House	OD		Exchange service
Crown V	•	OR	[	DX 33050 Cardiff
Cardiff C	CF14 3UZ			
Have yo	ou enclosed the fi	iling fee wi	th the cor	mpany number written on the
reverse	of the cheque?	_		
Cheque	Postal On	der 丆	Cheque /	Postal Order
			Number	_bo 361
(Pleas	se complete as appr	opriate)		
Contact	Address			
		ntact inforr	nation belo	ow, but if you do, it will help
	•			on the form. The contact
information t	hat you give will be	e visible to	searchers	of the public record.
Contact Nam	ne ·		Telephor	ne number <i>inc code</i>
Address			DX numb	per if applicable
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Postcode