

for the mount!

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals

CHFP000

Annual Return

363a

Company Number	4742743
Company Name in full	R Kauser Ltd
Date of this return	Day Month Year
The information in this return is made up to	2 4 / 0 4 / 2 0 0 8
Date of next return 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	Day Month Year
at the appropriate time Registered Office Show here the address at the date of this return.	50 Allen Road
Any change of Post town registered office	Peterborough
must be notified County / Region on form 287	Cambridgeshire
UK Postcode	PEII 3 BIT
Principal business activities	
Show trade classification code number(s) for the principal activity or activities	7487
If the code number cannot be determined, give a brief description of principal activity	
AFDCA4XP A15 18/11/2008 116	When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF143UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

register of memb		
registered office, state	pers is not kept at the L here where it is kept	
	L	
	Post town	
	County / Borron	LIK Dootsode
	County / Region	UK Postcode
Register of Deber If there is a register of or a duplicate of any of it, which is not ke office, state here when	of debenture holders, such register or part L ept at the registered	
	ι	
	County / Region	UK Postcode
	_	
Company type		_
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee without	
Private company limited section 30	by shares exempt under	Please tick the appropriate box
Private company limited under section 30	by guarantee exempt	
Private unlimited compa	iny with share capital	
Private unlimited compa	iny without share capital	
Company Secret	tary	
* Voluntary details	-	Details of a new company secretary must be notified on form 288a.
(Please photocopy	ame * Style / Title	. Mr
details of joint	•	<u></u>
secretaries)	Forename(s)	Mohammed
^{††} Tick this box if the	Surname	Walayat
address shown is a service address for the beneficiary of a	Address [™]	12 Allen Road
Confidentiality Order granted under section		Peterborough
723B of the Companies Act 1985 otherwise, give your	Post town	Peterborough
usual residential	County / Region	Combudgeobys AIK Postcodo D. C. 4
address In the case of a corporation or	County / Negion	Cambridgeshire UK Postcode P E 1 3 B T
Scottish firm, give the registered or principal office address	Country	England
If a partnership give the names and addresses of the partners or the name of the partnership and office address		

Directors		Details of new directors must be notified on form 288a	
Please list directors in alphabetical order			
	Name * Style / Title	IMR	
Directors In the case of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate	Date of birth	$\lfloor \frac{1}{2} \rfloor \frac{1}{2} / \lfloor \frac{1}{2} \rfloor \frac{1}{2} $	
or firm name	Forename(s)	Riaz	
11 Tick this box if the address shown is a service address for	Surname	Kauser	
the beneficiary of a Confidentiality Order	Address **	50 Allen Road	
granted under section 723B of the Companies Act 1985		1	
otherwise, give your usual residential address. In the case	Post town	Peterborough	
of a corporation or Scottish firm, give the registered or principal		Cambridgeshire UK Postcode PE 1 3 B T	
office address	Country	England Nationality	
	Business occupation	Pharmacist	
* Voluntary details			
	Name * Style / Title		
Oirectors In the case of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate or firm name	Date of birth		
	Forename(s)	L	
Tick this box if the address shown is a	Surname		
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Address "		
	Post town		
	County / Region	UK Postcode	
office address	Country	Nationality	
	Business occupation		

Issued 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)
	Ordninary	1	£1
	Totals		
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns	There were no changes	in the period on pape	er in another format
	A list of changes is encl		
	A full list of shareholder	s is enclosed	
Certificate	I certify that the informa knowledge and belief	ition given in this return	n is true to the best of my
Signed	Ju	Da	te 6 / 1 8
† Please delete as appropriate	† a director /secretary		
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House	This return includ	(enter number)	ontinuation sheets
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	L		
form The contact information that you give will be visible to searchers of the public record		Tel	
F	DX number:	DX eychange	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
•	lame * Style / Title	T
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	<u></u>
	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	L
* Voluntary details		
	Name * Style / Title	<u> </u>
Orrectors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	
or firm name ** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the		
Companies Act 1985 otherwise, give your	-	
usual residential address In the case	Post town	L
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Rusiness occupation	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
1	Name * Style / Title	ı
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate	Date of birth	Day Month Year
or firm name	Forename(s)	
tt Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ^{††}	
Companies Act 1985 otherwise, give your usual residential	Post town	
address In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	
* Voluntary details		
	Name * Style / Title	·
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or	Surname	
	Address "	
	Post t	
	Post town	
Scottish firm, give the registered or principal office address		
	Country	
	Business occupation	

CHFP000

	Company Number	
Con	npany Name in full	
* Voluntary details		
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries)	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address	Surname	
†† Tick this box if the address shown is a	Address **	
service address for the beneficiary of a Confidentiality Order granted under section	Post town	
723B of the Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address In the case of a corporation or Scottish firm, give the registered or principal office address	Country	
Directors Please list directors in	n alphabetical order	Details of new directors must be notified on form 288a
	Name * Style / Title	A
Directors in the case of a director that is a corporation or a	,	Day Month Year
Scottish firm the name is the corporate or firm	Date of birth	
name †† Tick this box if the address shown is a	Forename(s) Surname	
service address for the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the		
Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm give the registered or principal	Post town	
		UK Postcode
office address	Country	Nationality
	Business occupation	
04/02		page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	
tf Tick this box if the	i Olenanie(S)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ¹¹	
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	1
* Voluntary details	Name * Style / Title	
Directors in the case of a director that is a corporation or a	Name Style / Title	Day Month Year
Scottish firm the name is the corporate or firm name	Date of birth	
11 Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Surname	
	Address "	
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address	Country	Nationality
	Business occupation	_



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	4742743
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Company Name in full R Kauser Ltd

- 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 the 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

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Rıaz Kauser				
Address 50 Allen Road	1 Ordinary Shares		li .	
Peterborough				
Cambridgeshire				
UK Postcode PE1 3BJ				
Name				
Address				
L				
L				
UK Postcode				
Name			Training and the state of the s	
Address				
L			***************************************	
L				
L				
UK Postcode				

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
L			
L			
LIK Postando			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
L			
L			
UK Postcode			
Name			
L			
Address			
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L			
UK Postcode			
Name			
Name			
Address			
L			
UK Postcode			