

363a

Please complete in typescript, or in
bold black capitals

Annual Return

CHFP000

Company number

4271188

Company name in full

TIMZIA LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

1 9 1 0 8 1 2 0 0 9

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

Day

Month

Year

1 9 1 0 8 1 2 0 1 0

Registered Office

Show here the address at the date of
this return

497A GREEN LANE

HARRINGAY

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County/Region

UK Postcode

N 4 1 1 A 1

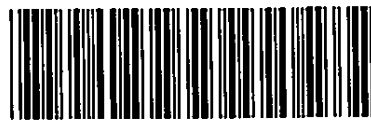
Principal business activities

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

SSHO

BAR

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



A29

20/10/2010

426

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
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
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

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 town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐
☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of jointly appointed secretaries)

Name

* Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the 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 Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

(Please photocopy this area to provide details of jointly appointed secretaries)

resident at
the case of a
or Scottish

registered
office address
Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

Voluntary details

In the case of a
director that is a
corporation or a
Scottish firm, the
name is the
corporate or firm
name.

Name *Style/Title

Day Month Year

Date of birth 2 9 11 21 9 6 5

Forename(s) LAVERN

Surname EDWARDS

Address ☐ 143 WIGHTMAN ROAD

Post town LONDON

County/Region

UK Postcode N 8 0 B B

Country ENGLAND

Nationality BRITISH

Business occupation MEDICAL SECRETARY

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

Voluntary details

In the case of a
director that is a
corporation or a
Scottish firm, the
name is the
corporate or firm
name.

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

☐ Tick the 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 Scottish
firm, give the registered
or principal office
address.

the case of a
corporation or
Scottish firm, the
name is the
corporate or firm
name.

the case of a
corporation or
Scottish firm, the
name is the
corporate or firm
name.

723B of the Com
Act 1985. Otherw
give your usual
residential a

the case of a
corporation or
firm, give the reg
or principal office
address.

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	202	£202
Totals	202	£202

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 company was a traded public company at any time during the period of this return

☐

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 for a private or non-traded public company is enclosed **Please complete Schedule A**

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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 returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

A. Edwards

Date

15/10/2010

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

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

ANDREW MICHAEL J LEO
457A GREEN LANE
HARLENGAT LONDON N4 1AL

DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical order

Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 0 1 1 0 1 1 1 9 4 6

Forename(s) SARDAR

Surname MITAL

Address 49 TOTTENHAM LANE

Post town LONDON

County/Region

UK Postcode N 8 9 B D

Country ENGLAND

Nationality BRITISH

Business occupation (GP) GENERAL MEDICAL PRACTITIONER

Directors

Please list the directors in alphabetical order

Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Tick the 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 Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the 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 Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the 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 Scottish firm, give the registered or principal office address.

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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

(Please use a continuation sheet if required)

Company number

4871188

Company name in full

TIMEA LIMITED

- 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

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (If appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MISS NAZLI IMTIAZ</u>	<u>ORDINARY</u> <u>1 SHARE</u>		
Name <u>MISS SHAZIA IMTIAZ</u>	<u>ORDINARY</u> <u>1 SHARE</u>		
Name <u>DR. TALAT IMTIAZ</u>	<u>ORDINARY</u> <u>100 SHARES</u>		
Name <u>DR. SARDAR IMTIAZ</u>	<u>ORDINARY</u> <u>100 SHARES</u>		
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			

List of past and present shareholders

Name _____

Name _____

Name _____

Name _____

Name _____

Name _____

Name _____

Name _____

Name _____

Name _____

Name _____

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- UK Postcode L L L L L L L L			

Name

Address

UK Postcode

Name

Address

UK Postcode

Name

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

UK Postcode

Name

Address

UK Postcode