

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

05038237

LIMITED

Date of this return

The information in this return is made up to

09/02/200

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.

Dav Month Year

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

UK Postcode

2 COBDEN MEWS

90 THE BROADWAY

HINIBLE BON

MOGNO_

U IR HL

Principal business activities

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

If the code number cannot be determined,

5552

give a brief description of principal activity



26/02/2009 **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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 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	<u> </u>
registered office, state here where it is kept	
Post town	
County/Region	L
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 itls kept Post town	
County/Region	<u> </u>
UK Postcode	
Company type	· ·
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemptoection 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title this area to provide	e Mrs
details of joint secretaries). Forename(s	FATMA
†† Tick the box if the Surname	A21Z
address shown is a service address for the beneficiary of a Address †	41 SUFFOLK ROAD
Confidentiality Order granted under section 723B of the Companies	FOOTSCRAY
Act 1985. Otherwise, give your usual Post town	
residential address. In the case of a corporation or Scottish firm, give the County/Region	
registered or principal office address. UK Postcode	
If a partnership, give the names and addresses of Country	
the partners or the name of the partnership and office address	

Page 2

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name + Chala (Tible	MR
corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm		Day Month Year
name	. Date of birth	1 11/11 11/11 19 15 18
	Forename(s)	MEHMET
	Surname	A21Z
†† Tick the box if the address shown is a service address for th	e Address ††	41 SUFFOLK ROAD
beneficiary of a Confidentiality Order		FOOTS CRAY
granted under section 723B of the Companie Act 1985. Otherwise,		
give your usual residential address. Ir	•	W- 14
the case of a corporation or Scottis		
firm, give the register or principal office address.	ed UK Postcode	
	Country	
	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR
Directors	•	
Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a director that is a	in alphabetical order - Name *Style/Title	
Please list the directors Voluntary details In the case of a	·	
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·	Day Month Year
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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	
		<u> </u>	
		<u> </u>	
	Totals	<u> </u>	100
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 of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper 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 company is enclosed. Please		blic
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 to enclosed. Please complete	or a traded public company	
returns.	A list containing shareholde	r changes is enclosed	300
	complete Schedule		ase
	→ For traded public cor Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Melweld		Date 16-02-09
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / s ecretury) This return includes (continuation sheets	
You do not have to give any contact information in the box opposite but if	S. Burt		·
you do, it will help Companies House to contact you if there is a query on the	2 COBDEN ME	45 90 THE BROWN	Druhy
form. The contact information that you give will be visible to searchers of the	LONDON SNI	7 IRM	
public record.	DX number	DX exchange	
			Page 4

* Voluntary In the case	the directors in details of a	alphabetical order	Details of new directors must be notified on form 288a
director that corporation	or a	Name *Style/Tit	le L
Scottish firm name is the	,		Day Month Year
corporate o name	or firm		
		Forename(s)
†† Tick the	box if the	Surnan	ne
service ad- beneficiary	dress for the	Address	
granted ur 723B of the	nder section e Companies Otherwise,	Post tov	vn
give your i	usual Laddress, In		
	f a on or Scottish the registered		
or principa address.	al office	Count	ry .
		National	
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Director	·e		
* Voluntary	the directors i details	n alphabetical order	Details of new directors must be notified on form 288a
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Directors Please list the directors in Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	· {
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm		
name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order	:	
granted under section 723B of the Companies	L	
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
E	Business occupation	
	•	
Directors Please list the directors in	alphabetical order	Details of new directors must be notified on form 288a
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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

05038237

Company name in full

MEMS	FISH	BAR	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

		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	ORDINARY		
MKS. FATMA AZIZ	ORDINARY 49 ORDINARY		
Name	ORDINARY		
MR MEHMET AZIZ	51		
Name			
Name			
Name	-		
Name			
Name			
Name	1		
Name			

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

Company number

05038237

	Class and number of	Shares or amount of stock transferred (if appropriate)		
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				
Name				
,	<u> </u>			
Name				
Name				
Name				
Name				
Name		<u> </u>	<u> </u>	
Ivalue				
Name			 	
, venice				
Name				
Name				
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	<u> </u>	<u> </u>	1	

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				
	Class and number of	Shares or amount of stock transferred (il appropriate)		
Shareholder's name and address	shares or amount of stock held	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				
Name				
Address		ļ		
UK Postcode 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			<u> </u>	

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

Company number	ļ	
- outpains manner		

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