

000985
90

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

05230059

Company Name in full

PREMIUM HALAL MEAT POULTRY LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	0	9	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 at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

OLD VICTORIA WORKS, FALLOWS ROAD, SPARKBROOK

Any change of
registered office **must**
be notified on form
287.

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

UK Postcode

B11 1PD

Principal business activities

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

5132

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

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 and Wales

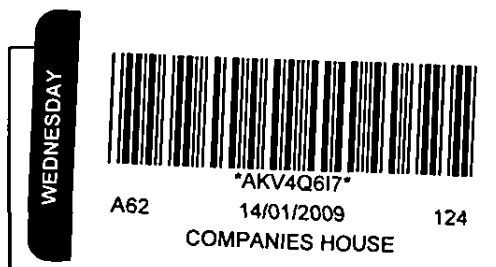
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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 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

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

NAHEAM

Surname

RAFIQ

Address

69 Billesley Lane, Moseley

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Birmingham

County / Region

West Midlands

UK Postcode

B13 9QX

Country

United Kingdom

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	5
		0	9
		1	9
		7	0
Forename(s)	NAHEAM		
Surname	RAFIQ		
Address	69 Billesley Lane, Moseley		
Post town	Birmingham		
County / Region	West Midlands	UK Postcode	B13 9QX
Country	United Kingdom	Nationality	British
Business occupation	Retailer		

* Voluntary details.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	9
		0	8
		1	9
		7	0
Forename(s)	REHANA		
Surname	KAUSER		
Address	69 Billesley Lane, Moseley		
Post town	Birmingham		
County / Region	West Midlands	UK Postcode	B13 9QX
Country	United Kingdom	Nationality	British
Business occupation	Company Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	1
		0	4
		1	9
		7	3
Forename(s)	VASEEM		
Surname	RAFIQ		
Address	2 AUBREY ROAD, SMALL HEATH		
Post town	BIRMINGHAM		
County / Region		UK Postcode	B10 9DG
Country		Nationality	British
Business occupation	Retailer		

* Voluntary details.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		1	3
		1	1
		1	9
		7	7
Forename(s)	RASHIDA		
Surname	WASEEM		
Address	2 AUBREY ROAD, SMALL HEATH		
Post town	BIRMINGHAM		
County / Region		UK Postcode	B10 9DG
Country		Nationality	British
Business occupation	Company Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		0	2
		1	9
		8	1
Forename(s)	QAMRAN		
Surname	RAFIQ		
Address	4 AUBREY ROAD, SMALL HEATH		
Post town	BIRMINGHAM		
County / Region		UK Postcode	B10 9DG
Country		Nationality	British
Business occupation	Retailer		

* Voluntary details.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		1	6
		1	1
		1	9
		8	0
Forename(s)	NEELMA		
Surname	HANIF		
Address	4 AUBREY ROAD, SMALL HEATH		
Post town	BIRMINGHAM		
County / Region		UK Postcode	B10 9DG
Country		Nationality	British
Business occupation	Company Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	9
		0	6
		1	9
		3	8
Forename(s)	MOHAMMED		
Surname	RAFIQ		
Address	2 AUBREY ROAD, SMALL HEATH		
Post town	BIRMINGHAM		
County / Region		UK Postcode	B10 9DG
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		1	8
		0	2
		1	9
		4	2
Forename(s)	IRSHAD		
Surname	BIBI		
Address	2 AUBREY ROAD, SMALL HEATH		
Post town	BIRMINGHAM		
County / Region		UK Postcode	B10 9DG
Country		Nationality	British
Business occupation	Company Director		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	90	£90.00
Totals	90	90.00

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 paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

19/12/08

† 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 includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JAVED & CO., 109 HAGLEY ROAD, EDGBASTON, BIRMINGHAM,

B16 8LA

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 05230059

Company Name in full | PREMIUM HALAL MEAT POULTRY 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name NAHEAM RAFIQ Address 69 Billesley Lane, Moseley, Birmingham, West Midlands, United Kingdom UK postcode B13 9QX	£1.00 ORDINARY Shares Held 10		
Name REHANA KAUSER Address 69 Billesley Lane, Moseley, Birmingham, West Midlands, United Kingdom UK postcode B13 9QX	£1.00 ORDINARY Shares Held 10		
Name VASEEM RAFIQ Address 2 AUBREY ROAD, SMALL HEATH, BIRMINGHAM UK postcode B10 9DG	£1.00 ORDINARY Shares Held 10		

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List of past and present shareholders (Continued)

Company Number 05230059

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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
<p>Name RASHIDA WASEEM</p> <hr/> <p>Address 2 AUBREY ROAD, SMALL HEATH, BIRMINGHAM</p> <hr/> <p>UK postcode B10 9DG</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 10</p>		
<p>Name QAMRAN RAFIQ</p> <hr/> <p>Address 4 AUBREY ROAD, SMALL HEATH, BIRMINGHAM</p> <hr/> <p>UK postcode B10 9DG</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 10</p>		
<p>Name NEELMA HANIF</p> <hr/> <p>Address 4 AUBREY ROAD, SMALL HEATH, BIRMINGHAM</p> <hr/> <p>UK postcode B10 9DG</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 10</p>		
<p>Name MOHAMMED RAFIQ</p> <hr/> <p>Address 2 AUBREY ROAD, SMALL HEATH, BIRMINGHAM</p> <hr/> <p>UK postcode B10 9DG</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 10</p>		

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List of past and present shareholders (Continued)

Company Number 05230059

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 IRSHAD BIBI Address 2 AUBREY ROAD, SMALL HEATH, BIRMINGHAM UK postcode <u>B10 9DG</u>	£1.00 ORDINARY Shares Held 10		
Name MASTER RAHIM RAFIQ Address 4 AUBREY ROAD, SMALL HEATH, BIRMINGHAM UK postcode <u>B10 9DG</u>	£1.00 ORDINARY Shares Held 5		
Name MASTER ISA HANIF Address 2 AUBREY ROAD, SMALL HEATH, BIRMINGHAM UK postcode <u>B10 9DG</u>	£1.00 ORDINARY Shares Held 5		
Name Address UK postcode <u></u>			