

--- for the record ---Company Name

AMJID SIDDIQUE LIMITED

Company Type
Private Company Limited By
Shares
Company Number
5420009
Information extracted from
Companies House records on
25th March 2006

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 capitals.

Section 1: Company details



100004/30

Ref: 5420009/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	150 Lockwood Road Lockwood Huddersfield Yorkshire HD1 3QX	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address .
> 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 8513 Devicately

Company Number - 5420009 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	Name Shakilla ARSHAD	Name
	correct details in the "Amended details" column.	Address 118 Victoria Road Lockwood Huddersfield West Yorkshire HD1 3RT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must		
	be notified on form 288a.		UK Postcode
			Date of change / /
			Date Shakilla ARSHAD 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 Amjid SIDDIQUE	Name
		Address 150 Lockwood Road Huddersfield West Yorkshire HD1 3QX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 19/10/1978	
		Nationality British	UK Postcode
	Particulars of a new Director	•	Date of birth / /
	must be notified on form 288a.	Occupation Dentist	Nationality
			Occupation
			Date of change / /
			Date Amjid SIDDIQUE ceased to be director (if applicable)
			11

> 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 capital by class (eg.	Class of Share	Number of shares issued
		ORDINARY	
	ordinary, preference etc) that has been issued to the company's shareholders.		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	od .	Number of shares issued
	nominal value.	· ioiai	Aggregate Nominal Value of issued shares

> 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.

Company Number - 5420009

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.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate	
Name ANGID SIDDIQUE Address ISO LOCKWOOD ROAD HUDDRESTIED UK Postcode HDL 30X	ORDINALY 2		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

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
Name			
Address			
Name	UK Postcode		
Address			
	UK Postcode		
Name			
Address			
			<u> </u>
Name	UK Postcode		
Address			
<u> </u>	UK Postcode		
Name			
Address			
<u> </u>		·	
	*		
	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. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date <u>01 / 06 / 2006</u>

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 11/4/2006

If you are making this return up to an earlier date, please give the date here

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Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 11th April 2007 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number inc code



152 Scotland Rd ----

Nelsox number if applicable

01282 7088<u>50</u> _ _ _ _

Mob: 07957 468773 exchange

NASSER & Company

Accountants & Business Advisors