



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

REVISED AR.

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363a

Annual Return

Company Number 05559162.

Company Name in full 24 FISHERTON STREET LTD

Date of this return

The information in this return is made up to

Day Month Year

09/09/2009

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.

24 Fisherton Street
London

Any change of
registered office
must be notified
on form 287

Post town

County / Region

UK Postcode

NW9 8PG.

Principal business activities



ACBA5JB6

A05 20/04/2010 145
COMPANIES HOUSE

ALM4QIYR

A21 07/04/2010 292
COMPANIES HOUSE

AR4DPIK9

A26 24/03/2010 18
COMPANIES HOUSE

AR4DPIK9

A26 24/03/2010 17
COMPANIES HOUSE

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Resident Property Management -

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

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 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

* Voluntary details

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

Name

* Style / Title

MRS

Forename(s)

FATIMA

Surname

ELDABI

Address **

49 BEECH AVENUE

SWANLEY

Post town

KENT

County / Region

UK Postcode

BR8 8AU

Country

** 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 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

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 corporation or a Scottish firm, the name is the corporate or firm name

** 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 Scottish firm, give the registered or principal office address

Name * Style / Title

MR

Day Month Year

Date of birth

02/04/1961

Forename(s)

GAMAL BADAWI

Surname

ABDELQADIR

Address **

49 BEECH AVENUE

SWANLEY

Post town

County / Region

KENT

UK Postcode

BR8 8AU

Country

UK

Nationality

SUDANESE

Business occupation

DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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

** 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 Scottish firm, give the registered 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	11	£ 11
Totals	11	£ 11

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.**

☒☐

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.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ 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

☐**Certificate**

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

Signed

L. J. X.

Date

16-03-10

* Please delete as appropriate

*(director / secretary)

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

This return includes

☐

continuation sheets

(enter number)

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

Syed & Co (SW) Limited
Accountants, Tax & Business Advisors
228 Durnsford Road, London SW19 8DS
Tel 020 8879 0952
Fax 020 8879 0952

DX number

DX exchange

Please list directors in alphabetical order

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

↑↑ 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 Scottish firm, give the registered or principal office address

* Voluntary details

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Page 5

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 corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode _ _ _ _ _		
	Country	Nationality _ _ _ _ _		
Business occupation				

* Voluntary details

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode _ _ _ _ _		
	Country	Nationality _ _ _ _ _		
Business occupation				

Company Number _____

Company Name in full _____

* Voluntary details _____

Company Secretary

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

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

** 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 Scottish firm, give the registered or principal office address

Name * Style / Title _____

Forename(s) _____

Surname _____

Address ** ☐

Post town _____

County / Region _____

Country _____

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

UK Postcode _____

Directors

Please list directors in alphabetical order

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

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Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ** ☐

Post town _____

County / Region _____

Country _____

Details of new directors must be notified on form 288a

UK Postcode _____

Nationality _____

Business occupation _____

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 0555 9162

Company Name in full 24 FISHERTON STREET 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

Shareholders' details	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 Mr Nicholas Shivvami Address 24 Fisherton Street London UK Postcode NW8 8PG	ORDINARY 1		
Name Mr Tony Nai Kwok Address as above UK Postcode	ORDINARY 1		
Name Mr Naiw Siddiqui Address as above UK Postcode	ORDINARY 1.		

List of past and present shareholders (Continued)

Company Number 05559162

Shareholders' details	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 Mr Paul Touloumbadjani Address 24 Fisherton Street London NW8 8PH. UK Postcode		ORDINARY 1	07/02/2007.
Name Mr Esmat B Abdelgadir Address as above. UK Postcode	ORDINARY 1		07/02/2007.
Name Mrs Fatima Eldabi Address as above. UK Postcode	ORDINARY 1		
Name Mr Raj Kumar Pagalani Address as above. UK Postcode	ORDINARY 1.		
Name Mrs. Seirde N Campion Address as above. UK Postcode	ORDINARY 1.		

List of past and present shareholders (Continued)

Company Number 05559162

Shareholders' details	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 Miss A Parvati Jagajeeetamm Address 24 Fisherton Street London. UK Postcode NW8 8PH	ORDINARY 1.		
Name Mr Simon Jackson Address as above UK Postcode	ORDINARY 1		
Name Mr Saleem H Arif Address as above UK Postcode	ORDINARY 1.		
Name Mrs Harinder Kaur Address as above UK Postcode	ORDINARY 1.		
Name Address UK Postcode			