



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Company Number 5847379Company Name in full 247 ENTERPRISES UK LTD.

Date of this return

The information in this return is made up to

Day Month Year

15/06/2008

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

 / /

Amended

Registered Office

Show here the address at the date of
this return.~~94A ELIOTT ST~~
~~IXLOESLEY~~185 MOSLEY GARDEN RD
WORSLEYAny change of
registered office
must be notified
on form 287.

Post town

~~MANCHESTER~~MANCHESTER X

County / Region

~~LANCASHIRE~~M28 1AH

UK Postcode

~~M29 8FJ~~

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.5134d,
ty.WHOLESALE OF ALCOHOL ANDOTHER DRINKS

PC1

P5WX3CXZ

02/09/2009

638

COMPANIES HOUSE

A47

A8PY2CQ9

26/08/2009

28

COMPANIES HOUSE

A25

A8PY2CQ9

13/08/2009

60

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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

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.

160 ELLIOTT STREET
Post town TYLDSEY
County / Region MANCHESTER UK Postcode M29 8DS

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

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

MR

HANE

FASHHOU

185 MOSLEY COMMON ROAD.

WORSLEY

MANCHESTER

LANCASHIRE

ENGLAND.

UK Postcode

M28

1AH

** 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 23/01/1979
Forename(s) DAVID ~~FASHOU~~
Surname FASHOU
Address ** ☐ 185 MOSLEY COMMON ROAD
WORSLEY
Post town MANCHESTER
County / Region LANCASHIRE UK Postcode M28 1AH
Country ENGLAND Nationality BRITISH CITIZEN
Business occupation WHOLESALE

* Voluntary details.

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 29/07/1981
Forename(s) HANI
Surname FASHOU
Address ** ☐ 185 MOSLEY COMMON ROAD
WORSLEY
Post town MANCHESTER
County / Region LANCASHIRE UK Postcode M28 1AH
Country ENGLAND Nationality BRITISH CITIZEN
Business occupation WHOLESALE

Issued 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	100
Totals	100	100

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

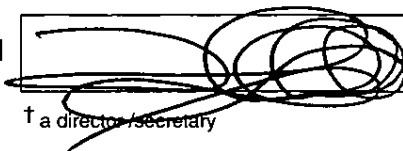
☐☐

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

06/08/09

† 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 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.

HANI FASHION.

Tel

07818 401404

DX number

DX exchange

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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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.

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			

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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.

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 _____

UK Postcode _____

Country _____

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Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

☐

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

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			Day	Month	Year
		Date of birth	_ _ / _ _ / _ _ _ _		
		Forename(s)			
		Surname			
	Address **				
		Post town			
		County / Region	UK Postcode	_ _ _ _ _	
		Country	Nationality		
	Business occupation				

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			Day	Month	Year
		Date of birth	_ _ / _ _ / _ _ _ _		
		Forename(s)			
		Surname			
	Address **				
		Post town			
		County / Region	UK Postcode	_ _ _ _ _	
		Country	Nationality		
	Business occupation				

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 584 739

Company Name in full 247 ENTERPRISES UK 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 <u>HANI FASHANU</u> Address <u>185 MOSLEY Common Road</u> <u>WORSLEY</u> UK Postcode <u>M28 1AH</u>	Ordinary 50		
Name <u>DAVID FASHANU</u> Address <u>185 MOSLEY Common Rd</u> <u>WORSLEY</u> UK Postcode <u>M28 1AH</u>	Ordinary 50		
Name _____ Address _____ _____ _____ UK Postcode _____			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			