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03/09/2009

COMPANIES HOUSE

21/08/2009

COMPANIES HOUSE

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CHFP000

Annual Return

363a

Con	npany Number	06285798	
Compar	ny Name in full	LABORLA AND COM	PANY
Date of this return The information in this return	n ìs made up to	Day Month Year	
Date of next return If you wish to make your to a date earlier than the of this return please show Companies House will th at the appropriate time.	anniversary v the date here.	Day Month Year	
Registered Office Show here the address a this return.	t the date of	78 ASHCEY DRI)
Any change of registered office must be notified on form 287.	Post town County / Region UK Postcode	TWICKENHAM MIDDELSEX TWIZL LOLIHIL	
Principal business	activities		
Show trade classification for the principal activity o	, ,	RETAIL	L
If the code number canno give a brief description of		L. RETAIL	<u>L</u>
		When you have completed and signed t	he form please send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in England and Wales

or LP - 4 Edinburgh 2

DX 235 Edinburgh

DX 33050 Cardiff

or

Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
FOSLIOWI	
0 / / Danier	11/ Controllo
County / Region	UK Postcode
Decister of Debenture helders	
Register of Debenture holders	
If there is a register of debenture holders	
or a duplicate of any such register or par	
of it, which is not kept at the registered	1
office, state here where it is kept.	
Post tour	
Post town	'
County / Regior	UK Postcode
Company type	
	j
Public limited company	
, ,	
Private company limited by shares	
Tirate company timined by onarco	
Private company limited by guarantee without	
share capital	
Private company limited by shares exempt unde	Please tick the appropriate box
section 30	
Private company limited by guarantee exempt under section 30	
under section so	
Private unlimited company with share capital	
• •	
Private unlimited company without share capita	ı
Company Secretary	
Company Secretary	
* Voluntary details.	Details of a new company secretary must be notified on form 288a.
(Please photocopy	
this area to provide Name * Style / Titl	e MRS
details of joint	
secretaries). Forename(s	NIMET
_	
# Tick this box if the Surname	BBBBLA
address shown is a	11)501147
service address for Address **	178 ASHLEY DRIVE
the beneficiary of a	18 ASHLEY DRIVE
Confidentiality Order	
granted under section	
Companies Act 1985 Post town	1
otnerwise, give your	L TWICKENHAM
usual residential	
address. In the case County / Region of a corporation or	LMIDDELSEX UK Postcode TW2 6 HL
Scottich firm also the	
registered or principal Country	LUNITED KINGDOM
office address.	CATALITY OF PATALOGICAL
If a partnership size the	
If a partnership give the names and addresses of	
the partners or the name	
of the partnership and	
office address.	

Directors		Details of new directors must be notified on form 288a
, Please list directors in	n alphabetical order.	
•	Name * Style / Title	I HR
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	019/05/11191317
or firm name.	Forename(s)	ANUR
address shown is a service address for the beneficiary of a	Surname	LABDALA
Confidentiality Order granted under section 723B of the	Address "	178 ASHLEY DRIVE
Companies Act 1985 otherwise, give your usual residential	Post town	TWICKENHAM
address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	HIDDELSEX UK Postcode TW2 16 HIL
office address.	Country	LUNITED KINSDAM Nationality BRITISH
	Business occupation	PETROL STATION + CONVINIENCE STORE
* Voluntary details.		
Directors In the case	Name * Style / Title	
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	<u>/</u>
** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	L
723B of the Companies Act 1985	L	I
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottlish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1

Issued share capital	(e.g. Ordinary/Preference)	shares issued	Nominal Value
Enter details of all the shares in issue at the date of this return.			(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	<u>ordinary</u> i	1	1.00
	<u>ordinau</u>		1.00
	l L		
	Totals	2	2.00
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	There were no changes i		
returns.	A list of changes is enclo A full list of shareholders		er in another format
Certificate	I certify that the informati knowledge and belief.	on given in this retur	n is true to the best of my
Signed	Almun Abdolo	Da	te 161819
† Please delete as appropriate.	† a director /secretary	<u></u>	
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 include	s (enter number)	continuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	L		
contact you if there is a query on the form. The contact information that you	<u></u>		
give will be visible to searchers of the public record.		Tel	

DX number DX exchange

Class

Number of

Aggregate

Directors		Details of new directors must be notified on form 288a
Please, list directors in alphabetical order.		
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	Day Month Year
** Tick this box if the		
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Address **	
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address.	Country	Nationality
	Business occupation	T.
* Voluntary details.		
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name.	Forename(s)	
** Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address ^{††}	
granted under section 723B of the		
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality

Business occupation

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order.	
	Name * Style / Title	
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	L_L_/L_L_i_L_
	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address "	
granted under section 723B of the		
companies Act 1985 otherwise, give your usual residential	Post town	
address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1
* Voluntary details.		
	Name * Style / Title	<u></u>
Of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	<u>/</u>
or firm name.	Forename(s)	1
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	
	Address "	
723B of the Companies Act 1985		1
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	

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	Company Number	<u> </u>
Cor	mpany Name in full	l
* Voluntary details.		
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	
^{††} Tick this box if the address shown is a	Address **	L
service address for the beneficiary of a Confidentiality Order		L
granted under section 723B of the	Post town	<u> </u>
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the	Country	
registered or principal office address.		
Directors Please list directors in	n alphabetical order.	Details of new directors must be notified on form 288a
Directors In the case	Name * Style / Title	I
of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm	Date of birth	<u>/</u>
name.	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985		<u> </u>
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the		UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	1
04/02		page 7

Directors		Details of new directors must be notified on form 288a
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.	Name * Style / Title Date of birth Forename(s)	Day Month Year
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.	Surname Address ** Post town County / Region Country	UK Postcode Nationality
	Country	
	Business occupation	
* Voluntary details.		
Directors in the case of a director that is a corporation or a Scottish firm, the	Name * Style / Title	Day Month Year
name is the corporate or firm name.	Date of birth	
	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Address **	
	Post town	
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	



List of past and present shareholders Schedule to form 363a

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Company Number	285798
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Company Name in full

ABDALA + CO LTD	
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- 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 sto (if appropriate Class and number of shares or amount of stock transferred	
Name MR. ALNUR ARNALA Address TR ASHLSY ORIUS TWICKSNUAM MIDDUSSK UK Postcode TW2_6HL	1		
Name MB. NIMET ABOALA Address TS ASHLEY DRIVE TWICKENHAM MIDDLESEX UK Postcode . IW2 6 144.	•		
Name L Address L L UK Postcode L L L L L L			

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred	
Shareholders ⁻ details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	_		
Address			
L			
UK Postcode			
Name		-	
L			
Address			
L			
L			
UK Postcode レレレレレレ			
Name			
Address			:
L			
UK Postcode			
Name	····		
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Address			
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UK Postcode			
Name			
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Address			
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UK Postcode			
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