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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number	6462802	· <u> </u>		
Company name in full	A 65 SERVICES	UK	LTD	_

Date of this return

The information in this return is made up to

Day Month 3 1,01,20 09

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Da	у	Month		Yea	ır	
	<u></u>	_ L	<i>1</i>			<u></u>

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

UNIT 73 CARTOCCA BUSINESS PARK HELLIDON CLOSE MANCHESTER

141914

Principal business activities

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

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



A20

27/03/2009

COMPANIES HOUSE

. ._ _ A60

COMPANIES HOUSE

228 10/03/2009

7487

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 or Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

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0/08

Register of members		1		
If the register of members is no registered office, state here wh				
	Post town	L		
C	ounty/Region			
	UK Postcode			
Register of Debenture If there is a register of debentu duplicate of any such register o is not kept at the registered off where it Is kept	re holders, or a or part of it, which			
C	ounty/Region			
	UK Postcode			
Company type				
Public limited company				
Private company limited	by shares			
Private company limited share capital	by guarantee with	out		
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30				
Private unlimited compare Private unlimited compare	•	 		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details				
(Please photocopy this area to provide details of joint	•			
secretaries).	Forename(s)			
†† Tick the box if the address shown is a	Surname	ALI		
service address for the beneficiary of a Confidentiality Order	Address ††	8 CRAYFIELD ROAD		
granted under section 723B of the Companies Act 1985. Otherwise,				
give your usual residential address. In	Post town	MANCHESTER		
the case of a corporation or Scottish firm, give the registered or principal	County/Region			
office address.	UK Postcode	M [1 9 [3 [N] X		
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	UK		
office address				

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Directors			05/03/0°
Please list the directors in alphabetical order * Voluntary details		tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name		*Style/Title	
Scottish firm, the name is the corporate or firm name			Day Month Year
		Date of birth	
		Forename(s)	
†† Tick the box if the address shown is a service address for the beneficiary of a		Surname	
Confidentiality Order granted under section			
723B of the Companies Act 1985. Otherwise, give your usual		Post town	
residential address. I the case of a	C	ounty/Region	
corporation or Scotti firm, give the register or principal office address.			
		Country	<u> </u>
		Nationality	
	Busine	ss occupation	
Directors			
Please list the directors * Voluntary details	s in alphabe	tical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a	s in alphabe Name		
* Voluntary details In the case of a director that is a corporation or a	·		
* Voluntary details In the case of a director that is a	·		Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title Date of birth	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title Date of birth	Day Month Year O 6, 0 6, 1 9 7 9 SALMAN
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for ti	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 0 6 1 0 6 1 1 9 7 9 SALMAN
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name he	*Style/Title Date of birth Forename(s) Surname	Day Month Year O 6, O 6, U 9 7 9 SALMAN SHAUKAT
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name he	*Style/Title Date of birth Forename(s) Surname	Day Month Year O 6, O 6, U 9 7 9 SALMAN SHAUKAT 8 CRAYFIELD ROAD
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a	Name he n es	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year Day Month Year Day Month Year SALMAN SALMAN SHAUKAT 8 CRAYFIELD ROAD MANCHESTER
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottifirm, give the register or principal office	Name he nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region	Day Month Year Day Month Year Day Month Year SALMAN SALMAN SHAUKAT 8 CRAYFIELD ROAD MANCHESTER
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Issue share capital Enter details of all the shares in issue at the date of this return	Ordinary/Preference) issued V (i. is		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, o total amount of stock)	
	DRDIHARY	1 (60	1 100	
			L_915	
	1	1	1	
	Totals	(00	\$100	
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 you public company at any tin this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriat	e box below:	On paper In anothe 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		ling at least 5% of the issued for a traded public company ete Schedule B.		
returns.	A list containing sharehold → For private or non-	der changes is enclosed traded public companies, pl e	ease	
	omplete Schedu → For traded public c Schedule B	le A ompanies, please complete	•	
	There were no sharehold	er changes in this period	\times	
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief			
Signed	Soils Da	wold.	Date 3-3-09	
* 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)	3	
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	L			
form. The contact information that you give will be visible to searchers of the		-	· -	
public record.	DX number	DX exchange		
•	DX number	DX exchange [Page	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	64628°2
Company name in full	AVS SERVICES UK CTO

- 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 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

Do not give shareholder address information

· 	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY			
MUHAMMAD ARIF JAVAID	190			
Name	-			
Name				
Name				
Name				
Name				
Name				
Name				
Name				