005437 | 100

In accordance with Section 1024 of the Companies Act 2006

RT01

Application for administrative restoration to the Register

Companies House for the record

A fee is payable with this form
Please see 'How to pay' on the last page

FRIDAY

AF7J1H2Z
AIQ 29/01/2010 41
COMPANIES HOUSE

✓ **What this form is for**
You may use this form to apply for administrative restoration to the Register

✗ **What this form is NOT for**
You cannot use this form for any other application for restoration the Register

1 Company details

Company number	0 6 6 0 4 0 8 3
Company name in full	ACTION REFIT LTD

→ **Filling in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 The application ❶

I, being a former director/member of the above dissolved company, apply for the company to be administratively restored to the Register under section 1024 of the Companies Act 2006 The following conditions required for restoration have been met

- The application is being made by a former director / member of the company
- The application is being made within 6 years of dissolution
- The company was struck off the Register under the power of the Registrar to strike off a defunct company (section 1000 & 1001 of the Companies Act 2006
- The company was carrying on business or was in operation at the time of strike off
- If applicable, where property was vested bona vacantia, the Crown representative has signified to the Registrar in writing consent to the company's restoration It is the applicant's responsibility to obtain consent and pay any costs
- Documents relating to the company to bring up to date the company record have been properly delivered to the Registrar
- All penalties outstanding under section 453 of the Companies Act 2006 or section 242A of the Companies Act 1985 or corresponding earlier provisions at the date of dissolution have been paid ❷
- The administrative restoration fee is included with this application

❶ **Restoration**
The Registrar will notify the applicant of the decision to restore the company under section 1025 in writing If the decision of the Registrar is to restore the company, the restoration will take effect from the date the notification letter is sent

❷ **Late filing penalty**
The company is not liable to a penalty under section 453 or any corresponding earlier provision if the period allowed for filing the accounts and reports ended
- after the date of dissolution,
- and before the restoration of the company to the register

3 Statement of compliance

I confirm that I am a former director/member making this application and the requirements for administrative restoration under section 1025 of the Companies Act 2006 have been met

Signature

Signature
X X

RT01
Application for administrative restoration to the Register

4 Alternative name

If at the date of restoration the company could not be registered under its former name without contravening section 66 of the Companies Act 2006 (name not to be the same as another in the Registrar's index of company names), it must be restored to the Register under another name specified This name is subject to the provisions of section 54 and 55 of the Companies Act 2006 (sensitive words and expressions), section 80 (change of name registration and issue of new certificate of incorporation), and section 81 (change of name effect) as if the application to register were a notice of change of name

Please enter an alternative name if the former name is unavailable Please check the company names' index to see if the alternative name is available at www companieshouse gov uk

Alternative name ❶

❶ Alternative name
If the alternative name cannot be registered, the Registrar shall restore the company as if its company number was also its name The company then has 14 days after the date of restoration to change its name by resolution of the directors The company must give notice to the Registrar of the change, and sections 80 and 81 apply as regards the registration and effect of the change

It is an offence under section 1033(6) of the Companies Act 2006 if the company name is not changed within 14 days of the company being restored with the company number as its name

RESTORED TO THE REGISTER
ON 23/02/10

RT01

Application for administrative restoration to the Register

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record

Contact name SHABIR

Company name SHABIR AHMED & CO

Address 315 BORDESLEY GREEN EAST

STECHFORD

Post town BIRMINGHAM

County/Region WEST MIDLANDS

Postcode B 3 3 8 Q F

Country UK

DX

Telephone 0121 789 8889

Checklist

We may return the forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ The conditions for restoration have been met
- ☐ A former director / member has signed the form in section 3
- ☐ The correct fee for restoration (and if applicable, the change of name fee) is enclosed

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £100 is payable to Companies House in respect of an application for administrative restoration

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk
or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk