In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return





Go online to file this information www.gov.uk/companieshouse

A fee is payable with this form

What this form is for

You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

Please see 'How to pay' on the last page

What this form is NOT You cannot use this form notice of changes to the officers, registered office company type or informa relating to the company



COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

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

All fields are mandatory unless

		specified or indicated by *
A1	Company details	_
Company number	0 9 0 3 4 2 7 7	O Company name change If your company has recently
Company name in full	RAM S GLOBAL LIMITED	changed its name, please provide the company name as at the date of this return
A2	Return date	
	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below	② Date of this return Your company's return date is usually the anniversary of
Date of this return @	d 1 d 6 m 5 y 2 y 0 y 1 y 6	incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Principal business activity	·

Principal business activity Please show the trade classification code number(s) for the principal You must provide a trade activity or activities 6 classification code (SIC code 2007) Classification code 1 7 1 or a description of your company's 4 main business in this section Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 www gov uk/companieshouse Classification code 4 If you cannot determine a code, please give a brief description of your business activity below Principal activity description

A4	Company type 9	-
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www gov uk/companieshouse
A5	Registered office address ®	
Building name/number	104	Change of registered office This must agree with the address
Street	RUISLIP ROAD	that is held on the Companies House record at the date of this return
Post town	GREENFORD	If the registered office address has changed, you should complete form
County/Region	MIDDLESEX	AD01 and submit it together with this annual return
Postcode	U B 6 9 Q H	
A6	Single alternative inspection location (SAIL) of the company re	ecords (if applicable) •
Building name/number		⊕ SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region		return
Postcode		
A7	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of people with significant control Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	OLocation of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- · AP01 for directors who are individuals
- AP02 for a corporate director
- · AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages
Please use a continuation page
if you need to enter more officer
details

Corporate secretary

B1	Corporate secretary's details •					
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2 • Corporate secretary appointments You cannot use this form to appoint the secretary appointments Output D1-D2					
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 and submit it together with this annual return				
Building name/number		Corporate secretary details				
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete				
Post town		form CH04				
County/Region		This information will appear on the public record				
Postcode		Continuation pages				
Country		Please use a continuation page if you need to enter more officer details				
B2	Location of the registry of the corporate body or firm	<u>. </u>				
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only					
B3	EEA companies ®					
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse				
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)				
Registration number		Directive (00/13/1/22C)				
B4	Non-EEA companies					
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in				
Legal form of the corporate body or firm		that register				
Governing law						
If applicable, where the company/firm is registered •						
If applicable, the registration number						

Corporate director

Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	O Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
	submit it together with this annual return
	Corporate director details All details must agree with those
	previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
	form CH02
	This information will appear on the public record
	Continuation pages
	Please use a continuation page If you need to enter more officer details
Location of the registry of the corporate body or firm	<u> </u>
Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
EEA companies ®	
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www gov uk/companieshouse
	This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Directive (00/131/EEC)
Non-EEA companies	
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	• Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
	that register
	Location of the registry of the corporate body or firm Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only EEA companies Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that

Secretary

D1	Secretary's details [©]	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	O Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)		return
Surname		Corporate details Please use Section B1-B4 to enter
Former name(s) 9		corporate secretary details
		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		Pformer name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page if you need to enter more officer details
D2	Secretary's service address ®	
Building name/numbe	r	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the
Postcode		public record
Country		

E1	Director's details •	-
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Ourector appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	LAL SINGH	Corporate details
Surname	SIRNA	Please use Section C1-C4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please complete form CH01
Nationality	BRITISH	② Former name(s)
Month/year of birth	X X	Please provide any previous names (including maiden or married names)
Business occupation (if any)	SHOP KEEPER	which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address •	
Building name/number	4	Service address If you have previously notified
Street	SWAN ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	SOUTHALL	Company's Registered Office' in the address
County/Region	MIDDLESEX	This information will appear on the public record
Postcode	U B 1 3 J T	public record
Country	ENGLAND	
		<u> </u>

_				_		
п	-	^	-	•	^	-
D					6 8	

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	JAGJEET SINGH	Corporate details
Surname	KHATRI	Please use Section C1-C4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please complete form CH01
Nationality	BRITISH V V V V	© Former name(s)
Month/year of birth Business occupation (if any)	X X "0 "2 1 1 1 1 1 1 1 1 1	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this
		return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address O	
Building name/number	20	Service address If you have previously notified
Street	BLOXHAM CRESCENT	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	HAMPTON	Company's Registered Office' in the address
County/Region	MIDDLESEX	This information will appear on the
Postcode	T W 1 2 2 Q D	public record
Country	ENGLAND	

Title* Full forename(s) Surname Former name(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Former name(s) Wax x x x x x x x x x x x x x x x x x x	E1	Director's details •	.
Full forename(s) Surname Former name(s) Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Former name(s) Business occupation (star) Former name(s) Business occupation Former name(s) Business occupation Former name(s) Director details Former name(s) Month/year of birth Former name(s) Former name(s) Former name(s) Please provide any previous nar (including marden or married in which have been used for busin purposes during the period of the return Month and year of birth Please provide month and year revowle full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more office details Former name(s) Form	 Title*		You cannot use this form to appoint a director To do this, please complete form APO1 and submit it
Surname Former name(s) Country/State of residence Month/year of birth Month/year of birth Business occupation (if any) Former name(s) Month and year of birth purposes during the period of the return of the period of the	Full forename(s)		
All details must agree with thos previously notified to Companie House if you have made changing since the last annual return and have not notified us, please complete form CH01 Whonth/year of birth Whonth/year of birth Business occupation (if any) Which have been used for busin purposes during the pend of the return Month and year of birth purposes during the pend of the return Month and year of birth purposes during the pend of the return Month and year of birth please provide month and year Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more office details Director's service address If you have previously notified Companies House that the servi address is at The Company's Registered Office' in address County/Region This information will appear on public record			Please use Section C1-C4 to enter
Country/State of residence Nationality Month/year of birth Business occupation (if any) Business occupation (if any) Month and year of birth Month	Former name(s) 👁		All details must agree with those previously notified to Companies
Month/year of birth Business occupation (if any) Business occupation (including maiden or married na which have been used for busin purposes during the period of the return Bunth and year of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more office details Building name/number Street Building name/number Street Director's service address of if you have previously notified Companies House that the serving address is at 'The Company's Registered Office', please state Company's Registered Office', please state Company's Registered Office' in address This information will appear on public record	residence		since the last annual return and have not notified us, please
Business occupation (if any) Please provide any previous nar (including maiden or married in which have been used for busin purposes during the period of ti return Month and year of birth Please provide month and year Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more office details OService address If you have previously notified Companies House that the servi address is at "the Company's Registered Office', please state Company's Registered Office', please state Company's Registered Office' in address This information will appear on public record			· ·
Please provide month and year Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more office details Director's service address Building name/number Street O Service address If you have previously notified Companies House that the servi address is at 'The Company's Registered Office', please state Company's Registered Office' in address This information will appear on	Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more office details Director's service address Building name/number Street Oservice address If you have previously notified Companies House that the servi address is at 'The Company's Registered Office', please state Company's Registered Office' in address This information will appear on public record			Please provide month and year only Provide full date of birth in
Building name/number Street Street Companies House that the service address is at 'The Company's Registered Office', please state Company's Registered Office' in address County/Region This information will appear on public record			Please use a continuation page if you need to enter more officer
Street If you have previously notified Companies House that the serving address is at 'The Company's Registered Office', please state Company's Registered Office' in address County/Region This information will appear on public record	E2	Director's service address •	
Street Companies House that the servi address is at 'The Company's Registered Office', please state Company's Registered Office' in address County/Region This information will appear on public record	Building name/number		
Post town County/Region This information will appear on public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
public record	Post town		
	County/Region		This information will appear on the
	Postcode		public record
Country	Country		
I I			

E 1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	ODirector appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality Month/year of birth		⊘ Former name(s)
Business occupation (if any)	X X m m y y y	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address ©	
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		.
Country		
		1

Full forename(s) Surname Former name(s) Comparise details Please use Section C1-C4 to enter comparate director details Director details All details must agree with those previously notified to Companies since the last annual return and have made changes since the last annual return and have not notified use pleases complete from CH01 Month/year of burth Business occupation (if any) Business occupation (if any) E2 Director's service address Building name/number Street Director's service address Building name/number Street OService address If you need to enter more officer details Director's service address of the company's Registered Office' in the address This information will appear on the public record	E1	Director's details •	
Trull forename(s) Surname Country/State of residence Nationality Month/year of birth Business occupation (if any) E2 Director's service address Building name/number Street Director's service address If you need to enter more officer details Oservice address If you need to enter more officer details Oservice address If you need to enter more officer details Oservice address If you need to enter more officer details Oservice address If you need to enter more officer details Oservice address If you need to enter more officer details Oservice address If you have previously notified Companies House that the service address is at The Company's Registered Office' in the address This information will appear on the			You cannot use this form to appoint a director To do this, please
Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Month and year of birth Former name(s) Director's service address Business occupation (stan) Business occupation (stan) Former name(s) Director's service address Business occupation (stan) E2 Director's service address Business occupation (stan) Business occupation (stan) Director's service address Business occupation (stan) Business occupation Business occupati	Title*		
Country/State of residence Nationality Month/year of birth Business occupation (if any) The process of the period of this return of the period of the period of the period of this return of the period of the peri	Full forename(s)		
All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us please complete form CH01 Former name(s) Business occupation (if any) EZ Director's service address © Building name/number Street Post town County/Region Postcode All details must agree with those previously notified to Company's Registered Office' in the address This information will appear on the public record	Surname		
Country/State of residence Nationality Month/year of birth	Former name(s) •		All details must agree with those previously notified to Companies
Month/year of birth XXX	<u>residence</u>		since the last annual return and have not notified us, please
Business occupation (if any) (including maiden or married names) which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Director's service address Building name/number Street OService address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record			• Former name(s)
Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Building name/number Street Street Oservice address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region Postcode Postcode	Business occupation		(including maiden or married names) which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more officer details Director's service address			Please provide month and year only Provide full date of birth in
Building name/number Street Street Post town County/Region Postcode Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record			Please use a continuation page if you need to enter more officer
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region This information will appear on the public record	E2	Director's service address •	
Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region This information will appear on the public record	Building name/number	•	
Post town County/Region Postcode Address This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		
Country	Postcode		public record
	Country		

Former name(s) Former name(s)	E1	Director's details •	
Trull forename(s) Surname Full forename(s) Surname Corporate details Flease use Section C1-C4 to enter corporate director details Director details Director details Director details Month/year of birth Month/year of birth Month/year of birth Month and year of birth person of fire in the person of t			You cannot use this form to appoint a director To do this, please
Former name(s) Former name(s)			
Country/State of residence Nationality Month/year of birth Business occupation (if any) The approvide address Business occupation When the period of this return of this return of the part of birth Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return Month and year of birth Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return Month and year of birth Please provide month and year of birth in Part 3 only Continuation pages If you have previously notified Companies House that the service address is at "The Company's Registered Office," lies state "The Company's Registered Office," in the address This information will appear on the public record	Full forename(s)		
All details must agree with those previously notified to Companies previously notified to Companies previously notified to Companies previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Please provide any previous names (including maden or married names which have been used for business purposes during the period of this return Month and year of birth Please provide and previously notified to provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Post town County/Region Postcode All details must agree with those fivous previously notified to make made than have not notified to Seminal have not	Surname		
Country/State of residence Nationality Month/year of birth XXXX	Former name(s) ②		All details must agree with those previously notified to Companies
Month/year of birth Business occupation (if any) Business occupation (if any) Month and year of birth Month and year of birth Month and year of birth Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Director's service address Building name/number Street Oservice address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	residence		since the last annual return and have not notified us, please
Business occupation (if any) (including maiden or married names which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Director's service address Building name/number Street Oservice address If you have previously notified Companies House that the service address is at "The Company's Registered Office", please state "The Company's Registered Office" in the address This information will appear on the public record	<u>. </u>	m m y y y	
Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Director's service address Building name/number Street Oservice address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region Postcode Postcode	Business occupation		(including maiden or married names) which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more officer details Director's service address Building name/number Street Post town County/Region Postcode Postcode Please use a continuation page if you need to enter more officer details Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record			Please provide month and year only Provide full date of birth in
Building name/number Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region Postcode Postcode			Please use a continuation page if you need to enter more officer
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record Postcode Post	E2	Director's service address ©	
Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region Postcode This information will appear on the public record	Building name/number		
Post town County/Region Postcode Address This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		1
Postcode	County/Region		
Country	Postcode		public record
Country	Country		



Do not remove this page	
This page is intentionally blank	
Do not remove this page	_



Part 4	Statement of capital o				
	Does your company have share capital? → Yes Complete the sections below and the following Part 5 → No Go to Part 6 (Signature)			This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital				
	Complete the table(s) below to show the iss Complete a separate table for each currend add pound sterling in 'Currency table A' and	ency (if appropria		,	
Currency	Class of shares	Number of shares	Aggregate no	minal value	Total aggregate amount
Complete a separate table for each currency	E g Ordinary/Preference etc		(£, €, \$, etc) Number of shar multiplied by no		unpatd, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A					,
	ORDINARY	1000	£1000	"	
Currency table D	Totals	1000	£1000		
Currency table B					
	Totals				
Currency table C					<u> </u>
			<u> </u>		
	Totals				
		Total number of shares	Total aggi nominal v		Total aggregate amount unpaid •
	Totals (including continuation pages)	1000	£1000		
		• Please list total For example £100			nt currencies separately

F2	Voting rights				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1 .				
Class of share	ORDINARY				
Voting rights	ONE VOTE PER SHARE				
Class of share					
Voting rights Class of share					
Voting rights					
Class of share					
Voting rights					

Part 5	Shareholders					
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)					
G1	Companies with share capital	·				
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below • No go to Section G2 'Past and present shareholders' Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside				
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do				
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	● DTR5 refers to the Vote Holder and issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)				
G2	List of past and present shareholders ®	· · · · · · · · · · · · · · · · · · ·				
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.' The list of shareholders is enclosed in another format. Go to Part 6 (Signature).	This section only applies to companies answering 'No' in Section G1				

G3

List of past and present shareholders o

Changes during this period 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

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

ţ	Shares or stock currently held		Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
MR LAL SINGH SIRNA	ORDINARY	500		t t	
MR JAGJEET SINGH KHATRI	ORDINARY	500		1 1	
				1 1	
				/ /	
				/ /	
				, ,	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
	<u> </u>				

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Part 6	Signature					
	This must be completed by all companies	• Societas Europaea If the form is being filed on behalf				
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details				
Signature	Signature X	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006				
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor					



Do not cover this barcode

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	K PRAYAG
Company name	THE PRAYAG PARTNERSHIP LTD
CHART	FERED CERTIFIED ACCOUNTANTS
Address	104 RUISLIP ROAD
Post town	GREENFORD
County/Region	MIDDLESEX
Postcode	U B 6 9 Q H
Country	ENGLAND
DX	
Telephone	0208 575 6462

1

Checklist

We may return 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
- You have completed your principal business activity
 You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have provided the full date of birth for all individual directors in Part 3
- You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- You have enclosed the correct fee

Important information

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

£ How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

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

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