



Companies House

for the record

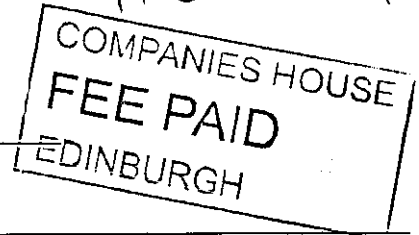
Please complete in typescript,
or in bold black capitals.

CHFP000

363a

TRANSFERRED
FROM 02/07/09

Annual Return



Company Number SC 330203

Company Name in full SHIMLA UK LTD

Date of this return

The information in this return is made up to

Day Month Year

10 3 / 10 9 / 12 0 8

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

 / /

Registered Office

Show here the address at the date of
this return.

1007 ARGYLE STREET

GLASGOW

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

UK Postcode

G13

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.

THE ACTIVITY OF THE COMPANY DURING THE
PERIOD WAS THAT OF A RESTAURANT

THURSDAY



SFU4MDCG

SCT

17/09/2009

976

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.

Post town

County / Region

UK Postcode

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 **

** 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.

☐

Post town

County / Region

Country

UK Postcode

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

MR

REHAN

TAHIR

18 SPRINGKELL GATE

GLASGOW

G14 1LL 14 18 14

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.

†† 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	<u>MR</u>		
		Day	Month	Year
	Date of birth	<u>23/11/1981</u>		
	Forename(s)	<u>RIZWAN</u>		
	Surname	<u>TAHIR</u>		
Address ††		<u>18 SPRINGKELL GATE</u>		
<input type="checkbox"/>		<u>GLASGOW</u>		
	Post town			
	County / Region	UK Postcode	<u>G4 1 4 6 Y</u>	
	Country	Nationality	<u>BRITISH</u>	
Business occupation	<u>BUSINESS MANAGER</u>			

* 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.

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	<u> / / </u>		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	<u> </u>	
	Country	Nationality		
Business occupation				

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	2	£2
Totals	2	£2

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

1/9/09

† 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.

Tel

DX number DX exchange

Directors

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.

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Name * Style / Title _____

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____

Country _____

UK Postcode

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

Directors

Please list directors in alphabetical order.

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Name * Style / Title _____

Day Month Year

Date of birth

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____

Country _____

UK Postcode

Nationality

†† 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.

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			

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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			

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number SC 330203

Company Name in full SHIMLA 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>RIZWAN TAHIR</u> Address <u>18 SPRINGKELL GATE</u> <u>GLASGOW</u> UK Postcode <u>G4 1 1 1 1 1</u>	ORDINARY 1		
Name <u>REHAN TAHIR</u> Address <u>18 SPRINGKELL GATE</u> <u>GLASGOW</u> UK Postcode <u>G4 1 1 1 1 1</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			