

100070/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

3714879

Company name in full

MAAB LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

1 7 10 2 12 0 0 9

Date of next return

Day

Month

Year

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.

Registered Office

Show here the address at the date of this return

39 SWEETCROFT LANE

Any change of registered office must be notified on form 287

Post town

UXBRIDGE

County/Region

MIDDLESEX

UK Postcode

U B 1 0 9 L E

Principal business activities

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

7020

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

LETTING OF OWN PROPERTY

FRIDAY



A51

AS0J87QQ

27/02/2009

178

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 or Wales

or

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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Register of members

If the register of members is not kept at the registered office, state here where it is kept

HELD AT REGISTERED OFFICE

Post town

County/Region

UK Postcode

L L L L L L L**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

NOT APPLICABLE

Post town

County/Region

UK Postcode

L L L L L L L**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

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

* Voluntary details
(Please photocopy
this area to provide
details of joint
secretaries).

Name

*Style/Title

MRS

Forename(s)

ADILA ARIF

Surname

QUADRI

Address ††

39 SWEETCROFT LANE

Post town

UXBRIDGE

County/Region

MIDDLESEX

UK Postcode

U B 1 0 9 L E

Country

U.K

†† Tick the 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.

☐

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

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MRS

Day Month Year
Date of birth 0 1 1 0 1 9 4 4

Forename(s) ADILA ARIFF ✓

Surname QUADRI

Address †† 39 SWEETCROFT LANE

☐ 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 UXBRIDGE

County/Region MIDDLESEX

UK Postcode U B 1 0 9 L E

Country U.K.

Nationality BRITISH ✓

Business occupation HOUSEWIFE ✓

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title DR

Day Month Year
Date of birth 1 1 0 3 1 9 4 0

Forename(s) SYED ARIFF

Surname QUADRI

Address †† 39 SWEETCROFT LANE

☐ 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 UXBRIDGE

County/Region MIDDLESEX

UK Postcode U B 1 0 9 L E

Country U.K.

Nationality BRITISH ✓

Business occupation RETIRED ✓

Issue 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	1,000	£1,000
Totals	1,000	£1,000

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 your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
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 returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Adrian Ainsworth

Date

17.2.09

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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.

DX number

DX exchange

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**

(Please use a continuation sheet if required)

Company number 3714879
Company name in full MAAB LIMITED

- 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

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name <u>MRS.</u> <u>ADILA ARIE QUADRI</u>	<u>100</u>		
Name <u>DR. AMAL QUADRI</u>	<u>200</u>		
Name <u>DR. SYED ARIE QUADRI</u>	<u>100</u>		
Name <u>DR. AMAL QUADRI A/c SOFIYA</u>	<u>100</u>		
Name <u>DR. AMAL QUADRI A/c ZAIN</u>	<u>100</u>		
Name <u>MRS. ABRAR SIDDIQUI</u>	<u>200</u>		
Name <u>MRS. ABRAR SIDDIQUI A/c SAMEENA</u>	<u>100</u>		
Name <u>MRS. ABRAR SIDDIQUI A/c ZAKIR</u>	<u>100</u>		
Name -----			

List of past and present shareholders

[illegible]