



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFI4JA1S**

*Received for filing in Electronic Format on the: 21/05/2009*

*Company Name:* **AMSON BESTMART LTD**

*Company Number:* **04707582**

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### *Company Details*

*Period Ending:* **21/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5212**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**78 WEMBLEY PARK  
DRIVE  
WEMBLEY  
MIDDLESEX  
HA9 8HE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NOMAN SHAMIM KHAN**

*Address:* **115 ST. ALBANS ROAD  
WATFORD  
WD17 1RD**

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*Director 1 :*

*Name:* **SHAMIM KHAN**

*Address:* **225 STOKE ROAD  
SLOUGH  
BERKSHIRE  
SL2 5AX**

*Date of Birth:* **28/03/1956**

*Nationality:* **PAKISTANI**

*Occupation:* **CHAIRMAN**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 21/03/2009**

*Name:*

**SHAMIM KHAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/05/2009**

*Authenticated:* **Yes (E/W)**