

363a

Please	complete	in	typescript,	or	in
bold bl	ack capit	als	•		

## **Annual Return**

CHFP000

Company number

Company name in full

5898364

Day

SU PROPERTY LTD

Date of this return

The information in this return is made up to

Month

Year

9 7 / 0 8 / 2 0 0

Date of next return

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.

Day Month Year

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

58 SWAN ST

**CITY HOUSE** 

**MANCHESTER** 

|7012

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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



A32

26/08/2009

**COMPANIES HOUSE** . .. .....

PC4

18/08/2009 **COMPANIES HOUSE**  564

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in Scotland

for companies registered in England or Wales

DX 33050 Cardiff

BUYING & SELL OWN REAL

**IESTATE** 

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 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	1			
,				
Post town				
County/Region				
UK Postcode				
DR 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 wit share capital	nout			
Private company limited by shares exemp	ot under Please tick the appropriate box			
section 30 Private company limited by guarantee exe	empt			
under section 30				
Private unlimited company with share cap	ital			
Private unlimited company without share	capital			
Company Secretary	Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy Name *Style/Title	, I MISS			
this area to provide	e			
details of joint secretaries). Forename(s	ZARA SHAZIA			
†† Tick the box if the Surnam	e LISHAQ			
address snown is a	†   FLAT 109, CASTLEGATE;			
Confidentiality Order granted under section	ı 2 CHESTER RD			
723B of the Companies Act 1985. Otherwise,				
residential address. In	wn   CASTLEFIELD			
or Scottish firm, give the County/Regio	ion MANCHESTER			
registered or principal office address. UK Postcod	e M   1  5   4  Q  G			
	y ENGLAND			
the partners or the name of the partnership and	, i			
office address				
	Page 2			

Directors Please list the directors in alphabetical order *Voluntary details In the case of a director that is a Name *Style/Title		Details of new directors must be notified on form 288a MISS
corporation or a Scottish firm, the		Day Marth Mar
name is the corporate or firm name		Day Month Year  2   7   1   1   9   8   7
	Forename(s)	KAZIA
†† Tick the box if the address shown is a service address for the beneficiary of a	Surname	ULLAH
	Address ††	FLAT 109, CASTLEGATE
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,		CASTLEFIELD
give your usual residential address. In the case of a		MANCHESTER
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	ENGLAND
	Nationality	BRITISH
Busi	ness occupation	DIRECTOR
Directors Please list the directors in alph * Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	e *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In	County/Region	1
the case of a corporation or Scottish firm, give the registered or principal office address.		
	Country	
	•	
Just		

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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	2	£2	
	1	1	1	
		1		
	Totals	2	£2	
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 conjudic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox 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.	company is enclosed. Please complete Schedule A.  cluded with  ans.  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.  sued shares was not			
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 containing shareholder changes is enclosed			
	<ul> <li>→ For private or non-traded public companies, please complete Schedule A</li> <li>→ For traded public companies, please complete Schedule B</li> </ul>			
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	K. Wlak		Date 100809	
* Please delete as appropriate  When you have signed the return, send	*(director / secretary)			
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation sheets		
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		
			Page 4	

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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

Company number	5898364	(Please use a continuation sneet if required)
Company name in full	SU PROPERTY LTD	
	1	

- > 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

	Class and number of	Shares or amount of stoc (if appropriate)	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name ZARA ISHAQ PERVIN	ORDINARY (1)				
Name ASFA ULLAH	ORDINARY (1)	ORDINARY (1)	30/01/09		
Name KAZIA ULLAH	ORDINARY (1)		30/01/09		
Name					
Name					
Name					