



	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Simone SEICKELL	Name _____
	Address 19 Walton Croft Solihull West Midlands B91 3GW	Address _____ _____ _____
	Date of birth 13/09/1966	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____
	Nationality British	Occupation _____
	Occupation Director	Date of change ____ / ____ / ____ Date Simone SEICKELL ceased to be director (if applicable) ____ / ____ / ____

Particulars of a new Director must be notified on form 288.

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY200

Aggregate Nominal Value of issued shares

£ 200

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

200

Aggregate Nominal Value of issued shares

£ 200

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GUVEN GEDİ</u> Address <u>329 PENN ROAD</u> <u>PENN</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV4 5QF</u>	ORDINARY 98		
Name <u>CHRISTOS E ANGELIDES</u> Address <u>11 WILFORD CROFT</u> <u>HIGH TREES</u> <u>SOLIHULL</u> UK Postcode <u>B91 3FP</u>	ORDINARY 34		
Name <u>STUART E ANGELIDES</u> Address <u>82 LADY BYRON LANE</u> <u>KNOWLE</u> <u>WEST MIDLANDS</u> UK Postcode <u>B93 9AY</u>	ORDINARY 34		
Name <u>SIMONE E SEICKELL</u> Address <u>19 WALTON CROFT</u> <u>SOLIHULL</u> <u>WEST MIDLANDS</u> UK Postcode <u>B91 3GW</u>	ORDINARY 34		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Gwen Cooper
(Director / Secretary)

Date

25 / 08 / 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **5/2/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th February 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 700081

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

JORDANOU & Co.
Chartered Accountants
1148A, Stratford Road,
Hall Green,
Birmingham, B28 8AF
Tel/Fax: 0121 702 2600

DX number *if applicable*

DX exchange

Postcode

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