

Companies House

- for the record ----Company Name

FIRST HALAL LIMITED

Company Type **Private Company Limited By Shares** Company Number 3855829

Information extracted from Companies House records on

23rd September 2000

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals



COMPANIES HOUSE

28/10/00

Ref: 3855829/01/01		Current details	Amended details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		178-182 Ladypool Road Birmingham West Midlands B12 8LQ	Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
_ >	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description		

Company Number - 3855829

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 55 Richmond Hill Road Edgbaston Birmingham West Midlands B15 3SA Particulars of a new Company Secretary must be notified on form 288.	1	Name
		55 Richmond Hill Road Edgbaston Birmingham West Midlands	Address UK Postcode
			Date of change / /
			Date Mohammed Zahid YAQOOB ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Hafiz Muhammed YAQOOB	Name Address
	correct details in the "Amended details" column.	Address Richmond House 55 Richmond Hill Road Edgbaston Birmingham West Midlands B15 3SA	UK Postcode
		Date of birth 17/12/1933	Nationality
		Nationality British	Occupation Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Hafiz Muhammed YAQOOB ceased to be director (if applicable)

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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
		ORTINARY	<u>. </u>
			Aggregate Nominal Value of issued shares
			£1 = 00
		Class of Share	Number of shares issued
		ORYMARY	
			Aggregate Nominal Value of issued shares
			£1-00
		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
	Diagon fill in the	total	Number of shares issued
	> Please fill in the to number of issued shares and their to nominal value.	d	Number of shares issued
		total	Aggregate Nominal Value of issued shares
			#∂-∞

> 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.

Section 4: Details of Current Shareholders

- « (Å) 👡
- > 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 seperately.
- 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)	
Name Merammety Zahijy Hadoob Address SS Richmong Hill (2001)	ORJINARY 1		
EDGBASTON BIHAM UK Postcode BIE 35A			
Name MOHAMMED SHAHID YACCOR Address SS RICHMOND HILL ROAD	ordinary 1		·
EDGRASTON BIRMINGHAM UK Postcode BIS_35A			
Name Address			
UK Postcode			
Name			
Address			
UK Postcode			

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		Section 18 (18) Sectin	
			į.
<u> </u>	UK Postcode		
Name			
Address			
 	UK Postcode		,
Name	OKTOSIOOC LLLLLLLL		
Address			
	ANC Development		
Name	UK Postcode		
Address			
			 - - - -
Name	UK Postcode		-
Address			
	UK Postcode		

Company Number - 3855829



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		
	tails in this annua	return are correct as at the made-up-date
(shown at 2 below).	1	·
Signature	Muny	Date 18/10/2000
(Dire	ector / Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page declaration to the ad		nole of the Annual Return and the 4 below.
2. Date of this ret	urn	
☐ This AR is made up 8/10/2000		e making this return up to an earlier date, ve the date here
	<u> </u>	_ / /
	Note: The f	form must be delivered to CH within 28 days of this date
3. Date of next re	turn	
☐ If you wish to change	e your next retur	n to a date earlier than 8th October 2001
please give the new		_//
	_ ·	
4. Where to send	•	
 Please return this for Registrar of Compar 		For members of the Hays Documen
Companies House	OR	Exchange service
Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff
Have you enclosed reverse of the cheq		ith the company number written on the
Cheque 🗀 Pos	stal Order 🗌	Cheque / Postal Order Number
(Please complete a	s appropriate)	
Contact Address		
Please give the name an there are any queries about		person who should be contacted if
Contact Name		Telephone number inc code
Address		DX number if applicable
		DX exchange
Postcode	<u> </u>	