



Companies House

— for the record —

Company Name

DULVIEW LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

2852766

Information extracted from
Companies House records on
24th August 2002

Section 1: Company details



A11
COMPANIES HOUSE

0007
13/09/02

Ref: 2852766/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|-------------|--------------------------------|---|----------|-------------|---------|-------|---------|-------|---------|-------|---------|-------|---------|-------|---------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 241 Wellington Road Handsworth Birmingham West Midlands B20 2EA | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table> | SIC Code | Description | 7020 | Letting of own property | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> _ _ _ _ </td><td>_____</td></tr> <tr><td> _ _ _ _ </td><td>_____</td></tr> <tr><td> _ _ _ _ </td><td>_____</td></tr> <tr><td> _ _ _ _ </td><td>_____</td></tr> <tr><td> _ _ _ _ </td><td>_____</td></tr> <tr><td> _ _ _ _ </td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _ _ _ _ | _____ | _ _ _ _ | _____ | _ _ _ _ | _____ | _ _ _ _ | _____ | _ _ _ _ | _____ | _ _ _ _ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 7020 | Letting of own property | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| _ _ _ _ | _____ | | | | | | | | | | | | | | | | | | | |
| _ _ _ _ | _____ | | | | | | | | | | | | | | | | | | | |
| _ _ _ _ | _____ | | | | | | | | | | | | | | | | | | | |
| _ _ _ _ | _____ | | | | | | | | | | | | | | | | | | | |
| _ _ _ _ | _____ | | | | | | | | | | | | | | | | | | | |
| _ _ _ _ | _____ | | | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|--|
| > Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Parveen Kumar MEHTA Address 82 Woodruff Way Walsall WS5 4RL | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Parveen Kumar MEHTA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > 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> <i>Particulars of a new Director must be notified on form 288.</i> | Name Sant Kumar MEHTA Address Ferring House 25A Lauds Road Crick Northampton Northamptonshire NN6 7TJ Date of birth 12/06/1960 Nationality British Occupation Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sant Kumar MEHTA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 35,000 Aggregate Nominal Value of issued shares £35,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 35,000 Total Nominal value of shares issued £35,000.00 | Total number of shares issued Total Nominal value of shares issued |

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|--|------------------------------|------------------------------------|---------------|--|---------------|--|
| > Shareholder Name Mrs Anita MEHTA | | Name <hr/> | | Shares transferred by Mrs Anita MEHTA | | |
| Address 5 Primsland Close Shirley Solihull West Midlands B90 4YH | | Address <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 7000 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ |
| | | | | | | _ _ / _ _ / _ _ _ _ |
| > Shareholder Name Parveen Kumar MEHTA | | Name <hr/> | | Shares transferred by Parveen Kumar MEHTA | | |
| Address 82 Woodruff Way Walsall WS5 4RL | | Address <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 7000 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ |
| | | | | | | _ _ / _ _ / _ _ _ _ |
| > Shareholder Name Mr Sant Kumar MEHTA | | Name <hr/> | | Shares transferred by Mr Sant Kumar MEHTA | | |
| Address Ferring House 25A Lauds Road Crick Northampton Northamptonshire NN6 7TJ | | Address <hr/> | | | | |
| Shares held Class Ordinary | Number 7000 | UK Postcode _ _ _ _ _ | | | | |
| | | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ |
| | | | | | | _ _ / _ _ / _ _ _ _ |

| Current details | | Amended details | | Shares transferred | | | |
|---|--|------------------------------------|--|---|--------------|---------------|-------------------------|
| > Shareholder Name Sudhir Kumar MEHTA | | Name <hr/> | | Shares transferred by Sudhir Kumar MEHTA | | | |
| | | Address <hr/> | | | | | |
| Address 4 Primsland Close Shirley Solihull West Midlands B90 4YH | | <hr/> | | | | | |
| | | UK Postcode _ _ _ _ _ | | | | | |
| Shares held Class Ordinary | | Shares held Class | | Number | Class | Number | Date of transfer |
| Number 7000 | | <hr/> | | | | | <hr/> |
| | | <hr/> | | | | | <hr/> |
| | | | | | | | <hr/> |
| > Shareholder Name Miss Tina MEHTA | | Name <hr/> | | Shares transferred by Miss Tina MEHTA | | | |
| | | Address <hr/> | | | | | |
| Address 5 Primsland Close Shirley Solihull West Midlands B90 4YH | | <hr/> | | | | | |
| | | UK Postcode _ _ _ _ _ | | | | | |
| Shares held Class Ordinary | | Shares held Class | | Number | Class | Number | Date of transfer |
| Number 7000 | | <hr/> | | | | | <hr/> |
| | | <hr/> | | | | | <hr/> |
| | | | | | | | <hr/> |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ 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

(Director / Secretary)

Date

04/09/2002

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 **13/9/2002** 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 **13th September 2003** 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 000061

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode