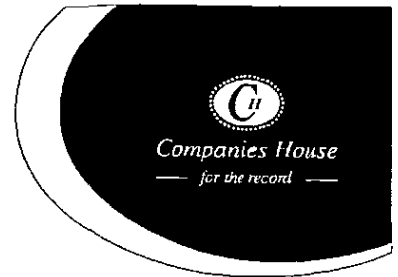


Company Name  
TELGATE LIMITED

# 363s Annual Return



Company Type

**Private Company Limited by Shares**

> Please check the details printed in the "Current details" column

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

Company Number

**3166577**

> Please complete in **black** ink and use capital letters

Information extracted from  
Companies House records on  
**5th March 2008**

## Section 1: Company details

WEDNESDAY



\*RZYDYO\*

RM

09/04/2008

132

COMPANIES HOUSE

Ref 3166577/09/28

	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>	<b>21 College Street Burnham On Sea Somerset TA8 1AS</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>5530</b></td> <td><b>Restaurants</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5530</b>	<b>Restaurants</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		_____ _____ _____ _____														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288a</i>	<b>Name</b> <b>Abdul ODUD</b>  <b>Address</b> <b>2 Dundtan Road</b> <b>Burnham On Sea</b> <b>Somerset</b> <b>TD8 1ER</b>	<b>Name</b> <hr/> <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 <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Abdul ODUD</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a</i>	<b>Name</b> <b>Alkas HUSSAIN</b>  <b>Address</b> <b>13 Nithsdale Road</b> <b>Weston Super Mare</b> <b>Somerset</b> <b>BS23 4JP</b>  <b>Date of birth</b> 12/08/1963  <b>Nationality</b> British  <b>Occupation</b> Chef	<b>Name</b> <hr/> <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 <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alkas HUSSAIN</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## 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

ORDINARY

200

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

## List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
- ☒ A list of changes is enclosed
- ☒ A full list of members is enclosed

**The last full list of members was received on: 01/03/2007**

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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>MRS. NAZMA BEGUM</u> Address <u>42 HIGHBRIDGE ROAD</u> <u>BURNHAM ON SEA</u> <u>SOMERSET</u> UK Postcode <u>TA8 1LL</u>	ORDINARY 75		
Name <u>MR. MONZURUL ISLAM</u> Address <u>121 EARLHAM GROVE</u> <u>WESTON SUPER MARE</u> <u>N. SOMERSET</u> UK Postcode <u>BS23 3LF</u>	ORDINARY 25		
Name <u>ZAKIYA REZWANA UDDIN</u> Address <u>2 DUNSTAN ROAD</u> <u>BURNHAM ON SEA</u> <u>SOMERSET</u> UK Postcode <u>TA8 1ER</u>	ORDINARY 75		
Name <u>MRS. SHAHERA BEGUM</u> Address <u>121 EARLHAM GROVE</u> <u>WESTON SUPER MARE</u> <u>N. SOMERSET</u> UK Postcode <u>BS23 3LF</u>	ORDINARY 25		

## 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 MRS. NEHARUN BEGUM Address 10 LANDOR ROAD, LONDON, _____ UK Postcode SW9 9PP	ORDINARY 25	18.06.07
Name MRS. SHAHANARA BEGUM Address 6 RIGBY HOUSE LONDON. _____ UK Postcode SW2 L L L	ORDINARY 50	18.06.07
Name MR. ASHID UDDIN Address 3 ARBINGDON STREET, BURHAM ON SEA _____ UK Postcode TA8 L L L	ORDINARY 50	18.06.07
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L		

- ## 1. Declaration

- (Director / Secretary)

Date 07, 04, 2008

*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**

- 1 2 / 1 2 / 1 1 1 1

### 3. Date of next return

- LL / LL / LL LL

#### 4. Where to send this form

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

## 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*

**MOHAMMAD SHAH & CO**  
**CHARTERED ACCOUNTANTS & REGD AUDITORS**  
 BANK HOUSE  
 209 MERTON ROAD  
 LONDON SW19 1EE  
 TEL 020 8543 9128

\_\_\_\_\_

DX number if applicable

☐ ☐ ☐ ☐ ☐ ☐

## DX exchange

Postcode