

— for the record —— Company Name

IVY CONSULTANTS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2875274
Information extracted from
Companies House records on

list of activity codes.

9th November 2000

B KIS

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.

Section 1: Company details



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Ref: 2875274/03/10		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.	19 Lincoln Ilford Essex IG1 3NF	Gardens	Address	e
_ >	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	e
>	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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7220	Description Software consultancy and supply	SIC CODE	Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for				t

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this	Name Iffat Zaheer YUSAF	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 17 Lincoln Gardens Ilford Essex IG1 3NF	Address
		UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Iffat Zaheer YUSAF ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike	Name Mohammed Jamil YUSAF	Name
them through and fill in the correct details in the "Amended details" column.	Address 17 Lincoln Gardens Ilford Essex IG1 3NF	Address
		UK Postcode
		Date of birth / / /
	Date of birth 04/04/1962	Nationality
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Analyst & Programer	Date Mohammed Jamil YUSAF ceased to be director (if applicable)

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	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 029 2038 0801.

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 Iffat Zaheer YUSAF	Name	
Address 17 Lincoln Gardens Ilford	Address	en e
Essex IG1 3NF	UK Postcode	Shares transferred by Iffat Zaheer YUSAF
Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
Shareholder Name Mohammed Jamil YUSAF	Name	
Address 17 Lincoln Gardens Ilford	Address	
Essex IG1 3NF	UK Postcode Shares held	Shares transferred by Mohammed Jamil YUSAF
Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfer

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)	
Name			
Address			
UK Postcode			·
Name			
Address			
UK Postcode			
Name			
Address			
			,
UK Postcode			
Name			
Address			
UK Postcode			



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	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 ///	M	Date		
	/(Director/	Secretary)	This date must not be earlier than the		
	M/I - * * - d - · · · · ·		return date at 2 below		
	What to do now Complete this nade then s	send the wh	ole of the Annual Return and the		
	declaration to the address				
2.	Date of this return				
	This AR is made up to If you are making this return up to an earlier date,				
	25/11/2000	· · · · · · · · · · · · · · · · · · ·			
		· -	_//_		
		Note: The fo	orm must be delivered to CH within 28 days of this date		
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3.	Date of next return				
	, , ,		to a date earlier than 25th November		
	2001 please give the new				
		L. L			
4.	Where to send this	form			
	Please return this form to:				
	Registrar of Companies		For members of the Hays Document		
	Companies House	OR	Exchange service		
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff		
	Cardin CF14 30Z				
	Have you enclosed the filing fee with the company number written on the				
	reverse of the cheque?	_			
	Cheque 🗌 Postal Oi	rder 🗌	Cheque / Postal Order		
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			DX exchange		
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Postcode