

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

05400738

Day

TASVIR DRIVE LIMITED

Date of this return

The information in this return is made up to

Month

2 210 312 00

Date of next return

Month Day

Year

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

4 BROOKLANDS PARADE

WOLVERHAMPTONE

|WBST MIDLANIOS

UK Postcode

2 N L | V | I | V |

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

16014

PREIGHT TRANSPORT BY ROAD



PC₁

21/12/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

•	
Register of members If the register of members is not kept at the registered office, state here where it is kept	<u> </u>
Post town	
County/Region	
UK Postcode	
3 33.03.13	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee withous share capital	put
Private company limited by shares exempt section 30 Private company limited by guarantee exenunder section 30	
Private unlimited company with share capital	
Private unlimited company without share ca	pital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title	mrs
this area to provide details of joint secretaries).	TASBIR
	KAUR
address shown is a	4 BROOKLANDS PARADE
Confidentiality Order granted under section	- TOROGRAMASO TURNOSO
residential address. In	WOLVERHAMATON
the case of a corporation or Scottish firm, give the registered or principal	WEST MIDLANDS
office address. UK Postcode	WVIL L
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	ENGLAND
onice address	

Page 2

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm	Date of birth	Day Month Year 0 2 0 8 9 6
	·	TASVIR
## Ti-li 4b - b if4b -	Surname	SINGH
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	4 BROOKLANDS PARADE
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post town	WOLVERHAMPTOAL
residential address. In the case of a corporation or Scottisi	County/Region	WEST MIDZANIOS
firm, give the registere or principal office		WVLL
address.	Country	ENGLAND
	Nationality	INDIAN
	Business occupation	DRIVER
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm	Date of birth	Day Month · Year
name	Forename(s)	
		1
†† Tick the box if the		
address shown is a	Surname	
address shown is a service address for th beneficiary of a Confidentiality Order	Surname Address ††	
address shown is a service address for the beneficiary of a	Surname Address ††	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Surname Address †	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Surname Address † s Post town County/Region	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registered	Surname Address † s Post town County/Region h cd UK Postcode	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Surname Address † Solution County/Region Country Coun	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Surname Address † S Post town County/Region H Country Nationality	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINIARY	1 1	± 1.00	
		1		
		L.		
	L		<u> </u>	
	Totals		₹1.00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder	_		
	→ For private or non-trad complete Schedule A		lease	
	→ For traded public comp Schedule B	panies, please comple t	e	
	There were no shareholder c	hanges in this period		
Certificate	I certify that the information g knowledge and belief	liven in this return is true	e to the best of my	
Signed	Jesvin Singh		Date 17/12/09	
* Please delete as appropriate	*(director / socrotary)			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (en	continuation sheet	s	
You do not have to give any contact information in the box opposite but if	DAVE CHAGGAR			
you do, it will help Companies House to contact you if there is a query on the	GARRATTS 1	9 WATERLOW RO	A)	
form. The contact information that you give will be visible to searchers of the			01902773658	
public record.	DX number	DX exchange L		
·			Page 4	

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Directors Please list the directors * Voluntary details In the case of a director that is a	in alphabe	· tical order *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Raine	Style/ Title	
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	L
address shown is a service address for th	ie	Address ††	
beneficiary of a Confidentiality Order granted under section	, L		
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	<u> </u>
residential address. In the case of a	С	ounty/Region	
corporation or Scottis firm, give the registers or principal office address.		UK Postcode	
•		Country	
		Nationality	
	Busines	ss occupation	
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabe	tical order *Style/Title	Details of new directors must be notified on form 288a
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Directors Please list the directors in alphabetical order *Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a	Name	*Style/Title	
corporation or a Scottish firm, the		•	
name is the			Day Month Year
corporate or firm		Date of birth	
Tigiti o		Date of Birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a			
service address for th beneficiary of a	e	Address ††	
Confidentiality Order			
granted under section 723B of the Companie			
Act 1985. Otherwise,	•	Post town	
give your usual residential address. In	ì		
the case of a	С	ounty/Region	<u> </u>
corporation or Scottis firm, give the registered		III/ Dantanda	
or principal office		UK Postcode	
address.		Country	
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	Busines	ss occupation	
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a	continuation	sheet if red	quired)
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Com	pany	number
	P~,	

05400738

Company name in full

TASVIR DRIVE LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY			
mr Jasvir Simigh	I I			
Name				
Name			E	
			<u> </u>	
Name				
Name				
Name				
Name				
	<u> </u>			
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
----------------	--

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number				
Company name in full		<u> </u>	·	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	List joint shareholders	Consecutively		
Shares or amount of stock trans Class and number of (if appropriate)				
Shareholder's name and address	Class and number of shares or amount of	· Class and number of	Date of	
	stock held	shares or amount of stock transferred	registration of transfer	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
		1	ı.	
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number		
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		Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
				
Address				
		, i		
UK Postcode L L L L L L L				
Name				
	-			
Address	1			
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
-			į	
Address				
UK Postcode L L L L L L L				
Name				
Address				
	•			
UK Postcode L L L L L L L				