



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	11	95

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

159 BETHNAL GREEN ROAD
LONDON
E2 7DG

Principal business activities (See note 4)

Trade classification is
4329 OTHER LEATHER GOODS

If the code cannot be determined from the notes, give a brief description of principal activity.

15 Feb 96 B
090836
CH

363s

Annual Return

of company number 02017619

N

company name
MAJORLEDGE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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.....
.....
.....

Register of members (See note 5)

02017619

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ABDUL RAHIM
MULLA
65 OSBALDESTON ROAD
STOKE NEWINGTON
LONDON
N16 7DL

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

FARIDA SULEMAN
MULLA
11 KYVERDALE ROAD
LONDON
N16

Day	Month	Year

 Date of any change.

Date of Birth:- 01/04/62

Nat: BRITISH

Occ: BUSINESS WOMAN

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

02017619

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

HASINA ABDUR RAHIM
MULLA
65 OSBALDESTON ROAD
LONDON
N16

Date of Birth:-
Nat: *INDIAN*
Occ: DIRECTOR

10/4/60

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NEMUNA YUSUF
MULLA
13 KYVERDALE ROAD
LONDON
N16

Date of Birth:- 10/06/54
Nat: *BRITISH*
Occ: HOUSEWIFE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

RASHID AHMED
MULLA
54 KYVERDALE ROAD
LONDON
N16 7AJ

Date of Birth:- 25/09/54
Nat: BRITISH
Occ: DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02017619

If the information shown needs amendment, give details below and the date of any change.

Particulars.

SULEMAN
MULLA
11 KYVERDALE ROAD
LONDON
N16 7AB

Date of Birth:- 10/06/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

YUSUF
MULLA
13 KYVERDALE ROAD
LONDON
N16 7AB

Date of Birth:- 20/09/52
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

ZENUB RASHID
MULLA
54 KYVERDALE ROAD
LONDON
N16

Date of Birth:- 18/11/59
Nat:INDIAN
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02017619	Account of Shares			
Company Name: MAJORLEDGE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	
IMRAN MULLA MR.	700			
54, KYVEDALE ROAD LONDON N.16				
ANISA MULLA MISS.	300			
54, KYVEDALE ROAD, LONDON N.16				
SALMA MULLA MRS	200			
54, KYVEDALE ROAD, LONDON N.16				
ABDUR RAHIM MULLA MR	700			
65, OSBALDESTON ROAD, LONDON N.16				
HASINA MULLA MRS	600			
65, OSBALDESTON ROAD, LONDON N.16				
NASIMA MULLA MISS.	600			
65, OSBALDESTON ROAD, LONDON N.16				
FARUK MULLA MR.	400			
65, OSBALDESTON ROAD, LONDON N.16				
ILFAN MULLA MR.	200			
65, OSBALDESTON ROAD, LONDON N.16				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02017619 Company Name: MAJORLEDGE LIMITED	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
SULEMAN MULLA MR.	700			
11, KYVERDALE ROAD				
LONDON N.16				
FARIDA MULLA MRS.	600			
11 KYVERDALE ROAD				
LONDON N.16				
ASIM MULLA MR.	700			
11, KYVERDALE ROAD				
LONDON N.16				
ARIFA MULLA MRS.	300			
11, KYVERDALE ROAD, LONDON N.16				
ASAD MULLA MR.	200			
11, KYVERDALE ROAD, LONDON N.16				
YUSUF MULLA MR.	700			
13, KYVERDALE ROAD, LONDON N.16				
MRS. MEMUNA. MULLA.	600			
13, KYVERDALE ROAD, LONDON N.16				
YUNUS MULLA MR.	700			
13, KYVERDALE ROAD LONDON N.16				
YAKOUB MULLA MR.	500			
13, KYVERDALE ROAD LONDON N.16				
RASHID AHMED MULLA MR.	700			
54 KYVERDALE ROAD, LONDON N.16				
ZENUB AHULLA MRS.	600			
54 KYVERDALE ROAD, LONDON N.16				

Continued overleaf

Directors - continued

02017619

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02017619

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>10,000</u>	<u>10,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,000</u>	<u>10,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 20/11/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *
(delete as appropriate)

Date

8/11/95

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

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Postcode

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