

COMPANIES HOUSE

1800A



Annual Return

of company number

02017619

N

company name

MAJORLEDGE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
2,0	1 1	9 ₁ 5

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)
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This is the address registered by Companies House. 159 BETHNAL GREEN ROAD

159 BETHNAL GREEN ROAI LONDON

E2 7DG

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.

		1
Day	Month	Year
		l

Month

Year

Day

P	rincinal	husiness	activities	(Saa nota 1)
Ŀ	ıııvıbaı	DUSINGSS	activities	Lisee note 4 l

Trade classification is 4329 OTHER LEATHER GOODS

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

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 dukept at	uplicate) is	
Company Secretary (See note 7)		
Particulars of a new secretary must be if form 288.	notified on	Day Month Year Date of any change.
ABDUL RAHIM		
MULLA 65 OSBALDESTON ROAD		
STOKE NEWINGTON LONDON		
N16 7DL		
If this person has ceased to be secretary state when.	/, please	Day Month Year
Directors (See note 7)		
Particulars of a new director must be no	tified on	Day Month Year
form 288.		Date of any offerige.
FARIDA SULEMAN MULLA		
11 KYVERDALE ROAD LONDON		
N16		
Date of Birth:- 01/04/62		
Nat: BRITIN		
Occ:BUSINESS WOMAN If this person has ceased to be director,	nlease	Day Month Year
state when.	p.0000	Date of resignation.
Show any relevant current and previous	directorships.	

2

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 02	2017619
Particulars.	Day Month Year
	Date of any change.
HASINA ABDUR RAHIM	
MULLA	
65 OSBALDESTON ROAD LONDON	
N16	
10/4/60	
Date Of Bittin-	
Nat: INDI AN : Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, pleastate when.	Date of resignation.
Ohann and all and a second and a second and	
Show any relevant current and previous dire	ectorsnips.
(C C C C C C C C C C C C C C C C C C C	
Particulars.	Day Month Year
	Date of any change.
NEMUNA YUSUF	
MULLA	
13 KYVERDALE ROAD LONDON	
N16	
Date of Birth:- 10/06/54	
Nat: BR 1 7 1774	
Occ: HOUSEWIFE	Day Month Year
If this person has ceased to be director, plea	ase Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous dire	ectorships.
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, plea	ase Day Month Year
state when.	Date of resignation.
Show any relevant current and previous dire	ectorships.

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	02017619	If the details	informa below a	tion shand the d	nown needs amendment, giv
Directors - continued	02017019	Day	Month	Year	,
Particulars.		Day	TWO THE	l ear	Date of any change.
		<u> </u>		<u> </u>	Date of any change.
SULEMAN MULLA					
11 KYVERDALE ROAD LONDON		***************************************			
N16 7AB					
7.12					
Date of Birth:- 10/06/45					
Occ: DIRECTOR		***************************************			
If this person has ceased to be direct	ctor, please	Day	Month	Year	
state when.	story product		<u> </u>		Date of resignation.
Show any relevant current and previ	ious directorships.	***************************************	*******		

	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Day	Month	Year	
Particulars.			Ι.	,	Date of any change.
		<u> </u>	<u> </u>		Date of any onlings.
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 direc	tor, please	Day	Month	Year	
state when.	, p. 0 0 0 0				Date of resignation.
Show any relevant current and previ	ous directorships.	***************************************	***************************************		

Particulars.		Day	Month	Year	
					Date of any change.
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.

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Date of resignation.

Year

Day

Month

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02017619 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the MAJORLEDGE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held IMBAN MULLA MR. 700 SY. KYVERDINE ROXD LONDON N. 16 ANTSA MULLA MISS. 300 SY KYVEROALE POAS LONDON NIL SALMA MULLA MIRS 200 SY KYVERDALE bus Longona. 18 ABBUR RAHEM MULLA MR 700 65, OSAMDESTON ROAD, LONDON. N. 16 HASINA MULLA MAS 600 65. OSBADESTON ROAD LONDON, N.16 MASIMA MULIA MISS. 600 65, OTBALDESTON ROAD LONDON, N.16 FARUIL MULLA MR. 400 65, OSBADESTON ROAD, LONDON. N. 16 INFAN MULLA MR. 200 65. OSBADESTON ROAD LONDON N. 16

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 02017619 Number of since the date of the last return, shares or or, in the case of the first return. Company Name: amount of since the incorporation of the stock held MAJORLEDGE LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held MR. 700 SULEMAN MULLA 11. KYVERDALE ROAD iondon N.16 TRS -FARIDA MULLA 11 KY VENDALE ROAD Loanon N. 16 ASIM MULLA MR. 700 11. KYVERVERDALE ROLD. London a.16 ARTFA MULLA 300 11 KYVERDME hots hongon NIB 172. ASAD MULLA 200 11, KYVERDALE Rosa, LONDON. N. 16 MR. YUSUF MULLA 700 B. KYVERDALE ROAD. LONDON. N. 16 7RS. MEMUNA. MULLA. 600 B, Ky SER DALE AS AD, Longon. N. 16 YUNUS MULLA MR. 13, Ky VENDALE LOAD LONDON N.16 YHROOB MULLA MR. 500 13, KYVER DALEADAY LONDON N.16 RASHID ANNED MULLA MR. 700 SY KANVERDACE ROAD LONDON-NIB! 609 ZÉMUB AMILLA MES. SY KYNENDINE ROAD CONDEN N. 16

•	00035630	If the details	informa below a	ition sh and the	nown needs amendment, give date of any change.
Directors - continued	02017619	Day	Month	Year	
Particulars.		Day	T ,	rear	Date of any change.
		<u> </u>	<u> </u>	<u> </u>	j Daio or any onangor
NO MORE DIRECTORS - ADDIT OR DIRECTORS MUST BE NOTI					
on Dinasione Nosi bi Noii	TIBD ON FORM 200.	***************************************			

		Day	Month	Year	
If this person has ceased to be direct state when.	otor, please			1	Date of resignation.
Show one relevant august and analy	dava allas stavetst.				- Date of Fooignation.
Show any relevant current and prev	ious directorsnips.	***************************************	••••••	•••••••••••••••••••••••••••••••••••••••	
		Day	Month	Year	
Particulars.		Lay	IVIOITI	1001	Date of any change.
		<u> </u>	<u> </u>	<u> </u>	The same of the sa
NO MORE DIRECTORS - ADDIT					
	. 120 01. 101 2001	***************************************			
		***************************************		••••••	
				•••••••••	

If this parson has assess to be direct	stor place	Day	Month	Year	
If this person has ceased to be direct state when,	nor, piease	ı		ı	Date of resignation.
Show any relevant current and previ	ious directorships				
and providing beautiful and provi	odo diroctors/iips/			******************	
Dorkiesilare	n/	Day	Month	Year	
Particulars.					Date of any change.
NO MORE DIRECTORS - ADDIT	IONAL GEODEMADIEG		<u> </u>	— .	
OR DIRECTORS MUST BE NOTIF				•••••••	

				•••••	
			•••••••	••••••••••••	
If this narrow has assend to be direct	tor places	Day	Month	Year	
If this person has ceased to be direc state when.	ioi, piease				Date of resignation.
Show any relevant current and previ	aua diraatarahina				

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Issued Share Capital (See note 8) 02017619	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of share
Enter details of all shares in issue at the date of return.	·	10 080	issued multiplied b nominal value per share, lo, 000
		10,000	10.000
	Totals		70,000
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with e of the last two returns. The last full members list was at 20/11/94		changes in the perio	Please mark the appropriate box.
	A list of change A full list of me		not on paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of return to dispense with annual general meetings, at this box.			
If an elective resolution is in force at the date of return to dispense with laying accounts in germeetings, mark this box.			
Certificate		\bigcirc 0	
I certify that the information given in this return is truthe best of my knowledge and belief.	ue to Signed	Rahille	Secretary/Director *
i enclose the fee of £18.	Date 8/ii		*(delete as appropriate)
Cheques should be made payable to Companies House.	This return inc		continuation sheets.
		(enter number) re that you hav s on this page.	e completed
To whom should Companies House direct any enquabout the information shown in this return?	iries		
·	••••••••••••		
		Postcode	

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Telephone

Ext