

Companies House

Company Name

HAMPSTEAD RADIO CARS LIMITED

Company Type Private Company Limited By Shares

Company Number **2668595**

Information extracted from Companies House records on

18th November 1999

Pof: 2668505/03/10

Notwest £15 003993 363s Annual Return



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- > 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

1101: 2000000/00/10		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.	320 Harrow Road Wembley Middlesex HA9		Address UK Postcode	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 w	here the Register is held red 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 Applic	able	Address UK Postcod	e	
>	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 6022	Description Taxi operation	SIC CODE	Description	
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

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Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Purnima JETHWA	Name
	them through and fill in the correct details in the "Amended details" column.	Address 99 Waterfall Road London N11 1BT	Address
			UK Postcode
		: :	Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date Purnima JETHWA ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Rajendra JETHWA	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 99 Waterfall Road	
		New Southgate London	
		N11 1BT	UK Postcode
		i	Date of birth / / /
		Date of birth 27/09/1953	Nationality
		Nationality British	Occupation
		On any attention Binaration	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Director	Date Rajendra JETHWA ceased to be director (if applicable)
	<i>288.</i>		/

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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	
	Number of shares issued 100		
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
Total shares issued and value	Total number of shares issued 100	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 £100.00	Total Nominal value of shares issued	
	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. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	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. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 Total number of shares issued 100 Total number of shares issued 100 Total Nominal value of shares issued £100.00	

> 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.

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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.

Cu	rrent details		Amended details		Shares t	ransferred
>	Shareholder Name Mrs Purnima JETHWA		Name			
٠	Address 99 Waterfall Road London		Address		San	
	N11 1BT		LUZ D			ansferred by rs Purnima JETHWA
	Shares held Class Ordinary	Number 10	UK Postcode Chares held Class	Number	Class	Number Date of transfer
>	Shareholder Name Mrs Purnima JETHWA		Name MR RAJENDRA	JETUWA.		
	Address 99 Waterfall Road London N11 1BT		Address 99 WATERFALL LONDON		Chausa tuu	em eferme al lare
	NIIIDI		UK Postcode 1/11_	135	Snares tra M	ansferred by rs Purnima JETHWA
	Shares held Class Ordinary	Number 90	Shares held Class ORDINARY	Number 90	Class	Number Date of transfer
		:				

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Section 5: Details of Other Shareholders

- > Please fill in defails 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)	Date of registration of transfer (If appropriate)
Name MR R JETHWA. Address			
99 WATERFALL ROAD LONDON NII 1BJ	CLASS: ORDINARY		
UK Postcode N11-137			
MRS P. JETHWA. Address			
49 WATERFALL ROAD	CLASS : ORDIDARY		
UK Postcode N11 - 4 BJ	MONTRE		
Name			
Address			
UK Postcode			
Name			
Address			
	t 		
UK Postcode		1	

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363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick 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 this annual return are correct as at the made-up-date (shown at 2 below). ↓ enclose the filing fee of £15.				
	Signature (Director /	Secretary)		Date 03/12/1999 This date must not be earlier than the	
				retum date at 2 below omplete this page then send the to the address shown at 4 below.	
2.	Date of this return				
This AR is made up to If you are making this return up to an earlier date, please give the date here				•	
		<u>- 1</u>	_ /	/ = = = =	
		Note: The fo	orm must be	delivered to CH within 28 days of this date	
3.	Date of next return	45			
	If you wish to change your	next return	n to a date	earlier than 5th December 2000	
	please give the new date I		1	/ <u></u>	
			- /		
4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ					
	Have you enclosed the fareverse of the cheque?	iling fee wi	ith the coi	mpany number written on the	
	Cheque Postal Or	rder _	Cheque . Number	/Postal Order_ OO 3593	
	(Please complete as appr	ropriate)			
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Add	dress			ber if applicable	
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