

CHFP000

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363a

Annual Return

Company Number | 2791133

Company Name in full , MEGASTOP LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 7 0 2 2 0 0 8

Date of next return

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.

Day Month Year

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Registered Office

Show here the address at the date of
this return.

3 AMBASSADOR HOUSE

WOLSELEY ROAD

Any change of registered office must be notified on form 287.

Post town

HARROW

County / Region

MIDDLESEX

UK Postcode

H A 3 5 R T

Principal business activities

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

5226

5211

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

RETAIL SALE OF TOBACCO PRODUCTS

RETAIL NON-SPECIALISED STORES, FOOD



A18

AV9VB9IB
02/05/2009
COMPANIES HOUSE

295

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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.

Post town

County / Region

UK Postcode

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 without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

JAYANTILAL VARMA

Surname

NAYEE

Address **

95 RUSHETTS ROAD

Post town

CRAWLEY

County / Region

WEST SUSSEX

UK Postcode

R H 1 1 7 N F

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	8	/04/1949
	Forename(s)	CHANDRANKANT VARMA		
	Surname	NAYEE		
Address **		227/229 THREE BRIDGES ROAD		
	Post town	CRAWLEY		
	County / Region	WEST SUSSEX	UK Postcode	RH101LG
	Country	ENGLAND	Nationality	BRITISH
Business occupation		MANAGER		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MRS		
		Day	Month	Year
	Date of birth	09	/12/1966	
	Forename(s)	RAMILABEN		
	Surname	NAYEE		
Address **		2310 DENNINGTON CT SW		
		GA 30082 3671		
	Post town	SMYRNA		
	County / Region		UK Postcode	
	Country	USA	Nationality	BRITISH
Business occupation		PHARMACY ASSISTANT		

Issued 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)

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed

[Signature]

Date

30th April 09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange