

COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/11/95 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
114	016	9 (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)

This is the address registered by Companies House.

25 LEMON STREET TRURO CORNWALL TR1 2LS

Principal business activities (See note 4)

Please enter trade classification(s).



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

363s

8c/tra/100724

Annual Return

of company number	02826731	X
company name PENFIELD 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			
		. 1			
*					
•					
Day	Month	Year			
1					

8851	8852

02826731 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	, <u>,</u>
The register is kept at	<u>.</u>
REGISTERED OFFICE	
•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

	•
·	
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
	Date of any change.
BAHAR	•••••
UDDIN	•••••
18 BROAD STREET	
TRURO	
CORNWALL TR1 1JD	
•	

•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Day Month Year
Particulars.	Date of any change.
NASIR	
UDDIN 3 AGAR ROAD	
TRURO	***************************************
CORNWALL TR1 1JU	
	•••••
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.

. 02826731	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
BAHAR UDDIN 18 BROAD STREET TRURO CORNWALL TR1 1JD	
Date of Birth:- 28/12/61 Nat:BRITISH Occ:RESTAURANTEUR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
NASIR UDDIN 3 AGAR ROAD TRURO CORNWALL TR1 1JU	
Date of Birth:- 22/05/63 Nat:BRITISH Occ:RESTAURANTUER	
* If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
SYED IMAD UDDIN 3 AGAR ROAD TRURO CORNWALL TR1 1JU	
Date of Birth:- 10/12/59 Nat:BRITISH Occ:RESTAURANTEUR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	***************************************
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02826731 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)	·	issued multiplied by nominal value per share)
	ORDINARY	100	£100.
		<u></u>	<u> </u>
			-
			,
•	Totals	100	100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	sed V
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.	Signed	Boda	Secretary/Director *
I enclose the fee of £18.	Date (lada	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return in	ncludes	continuation sheets.
	Please en	(enter num	ber) have completed
To whom should Companies House direct any enquiries about the information shown in this return?	アヤミ 引 A TD **	RITCHEN & P HERE ACCUON ELEMON ELOW TRUNG	
Printed on Recycled Paper	Telephone <u>o</u>		te TRI 2LS Ext D. KG

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			TO FORM 363		
Company Number: 02826731		<u> </u>	ount of Share	s	
Company Name: PENFIELD LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
HUSSAIN AHMED.	25	·			
3 AGAR ROAJ					
TRURO					
KARIM LODIN	25	25	16/10/93	TO ZIA MAZUMPAR	
18 BROAD STRKKT					
IRURO.					
MRS SHAHARA B. CHOSHURY	25				
18 BROAD STREET, TRURO					
18, BROAD STREET, TRURO ZHKARIA AHMED MAZUMBAR	25				
67 UNION STREET					
Prymorty.	100.				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363.						
Company Number: 02826731		Account of Shares				
·	Number of		shares trans- the date of the	, ,		
Company Name:	shares or	last return, o	r, in the case	τ		
PENFIELD LIMITED	amount of	of the first r	eturn,since the			
-	_stock held by existing	incorporation company, by	of the	•		
	members at	(a) persons	who are still			
,	date of this	members				
. *	return.	(b) persons	who have o be members.			
· · · · · · · · · · · · · · · · · · ·						
	Number	Number	Date of			
Name and address	currently		Registration	Remarks		
	held	Transferred	of Transfer			
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