

— for the record — Company Name SRV (UK) LTD

Company Type
Private Company Limited By
Shares

Company Number 3342812 Information extracted from Companies House records on 19th May 2001 000665 N M\$13

## 363s Annual Return

- > 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



A02 COMPANIES HOUSE

9,060 10,000

Ref: 3342812/03/10	Current details	Amended details  Address  UK Postcode  UK Postcode  UK Postcode  UK Postcode  UK Postcode		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	98-100 Mill Street Macclesfield Cheshire SK11 6NR			
> 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 where the Register is held At Registered Office			
> 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 Applicable			
> 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 Description  5242 Retail sale of clothing	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.	ı. ¦			

	<b>Current details</b>	Amended details
> Company Secretary If any of the details for this	Name Ramesh Kumar JAIRATH	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 61 Wilbraham Road Fallowfield Manchester Lancashire	Address  UK Postcode
	M14 7DN	Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Ramesh Kumar JAIRATH ceased to be secretary (if applicable)
> Director If any of the details for this	Name Sunita JAIRATH	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 61 Wilbraham Road Fallowfield	Address
	Manchester Lancashire	
	M14 7DN	UK Postcode
		Date of birth / /
	Date of birth 19/04/1953	Nationality
	Nationality British	Occupation  Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Shop Manageress	Date Sunita JAIRATH ceased to be director (if applicable)

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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.

Ci	rrent details		Amended details		Shares '	transferre	ed
Shareholder Name Mr Ramesh K. JAIRATH		: : :	Name				
		:	Address				
	Address 61 Wilbraham Road	,					
	Manchester M14 7DN					ansferred b	
			UK Postcode		Mr Rame	sh K. JAIR	ATH
	Shares held  Class Ordinary	Number 1	Shares held Class	Number	Class		Date of transfer
	•		•				
>	Shareholder Name Mrs Sunita JAIRATH		Name			<u> </u>	
			Address				
	Address 61 Wilbraham Road Fallowfield						
	Manchester Lancashire M14 7DN		UK Postcode			ransferred nita JAIRAT	
	Shares held		Shares held Class	Number	Class	Number	Date of transfer
	<i>Class</i> Ordinary	<i>Number</i> 1	1				
		•					,,

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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 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	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 £2.00	Total Nominal value of shares issued

<sup>&</sup>gt; 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 0870 3333636.

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## Section 5: Details of Other Shareholders

- > Please fill in details 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 transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	-		
	-		
UK Postcode	-		
	<u></u>	<u> </u>	<u></u>



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

	· · · · · · · · · · · · · · · · · · ·	ie made up	date of this affidal fetdiff, please
	complete 2 below.		
	. Declaration		
		Al-!-	
_	(shown at 2 below). I end		Il return are correct as at the made-up-date ag fee of £15.
	Signature Accused (Director)	Mana	(le) Date 12, 6,01_
	(Director)	Secretary)	This date must not be earlier than th
	What to do now		
	Complete this page then declaration to the address		ole of the Annual Return and the Libelow
2	Date of this return	onown at 4	. 50,011.
		16	una bija a Abija wakuwa wa Kasana a sali a adaka
لـــا	•		making this return up to an earlier date, ve the date here
			-//
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
			n to a date earlier than 1st April 2002
	please give the new date		_//
4.	Where to send this	form	
	Please return this form to	:	
	Registrar of Companies Companies House		For members of the Hays Docume Exchange service
	Crown Way	OR	DX 33050 Cardiff
	Cardiff CF14 3UZ		BX 55555 Callain
	Have you enclosed the t	filina fee wi	th the company number written on the
	reverse of the cheque?		
	Cheque Z Postal O	rder 🗌	Cheque / Postal Order
			Number ogal62
	(Please complete as appl	ropriate)	
C	ontact Address		
Plea	ase give the name and add	ress of the	person who should be contacted if
ther	re are any queries about th	is form.	
Cor	ntact Name		Telephone number inc code
Ŧ	ARKERS ACCOUNTA	NTS	0161- 2243159
Add	Iress		DX number if applicable
11	4 HART ROAD	<del></del>	
ŧŦ	HOWFIELD		DX exchange
N	INNICHESTER		

Postcode

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