



- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**

- > Please copy this page if there is not enough space to enter all the company's officers.

### Details of Officers

#### > Company Secretary

*Please enter the details requested.*

*(Photocopy this area to enter details of joint secretaries).*

Forenames \_\_\_\_\_

Surname or

Corporate name \_\_\_\_\_

Address \_\_\_\_\_

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

#### > Director

*Please enter the details requested.*

Forenames \_\_\_\_\_

Surname or

Corporate name \_\_\_\_\_

Address \_\_\_\_\_

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_\_

Nationality \_\_\_\_\_

Business Occupation \_\_\_\_\_

#### > Director

*Please enter the details requested.*

Forenames \_\_\_\_\_

Surname or

Corporate name \_\_\_\_\_

Address \_\_\_\_\_

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_\_

Nationality \_\_\_\_\_

Business Occupation \_\_\_\_\_

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Mohammed ASHRAF  <b>Address</b> 86 Crockhamwell Road Woodley Reading Berkshire RG5 3JZ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mohammed ASHRAF</b> <b>ceased to be secretary (if applicable)</b> 30/09/2022
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Nadeem NASIR  <b>Address</b> 543A Oxford Road Reading Berkshire RG30 1HJ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nadeem NASIR</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Mohammed ASHRAF  <b>Address</b> 86 Crockhamwell Road Woodley Reading Berkshire RG5 3JZ  <b>Date of birth</b> 17/05/1959  <b>Nationality</b> British  <b>Occupation</b> Shopkeeper	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mohammed ASHRAF</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

**Section 4: Details of Current Shareholders****(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



**Companies House**  
— for the record —

## 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 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). I enclose the filing fee of £15.

Signature

Mick O'Connell  
(Director / Secretary)

Date

\_\_ / \_\_ / \_\_

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **16/8/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th August 2001** please give the new date here:

\_\_ / \_\_ / \_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M-Z-LEGAL & CO.

Telephone number inc code

01189 275500

Address

85 Southampton St.  
Reading  
Berkshire

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

RG1 2QU

1. The first part of the document is a list of the names of the persons who have been named in the proceedings.