

Please complete in typescript,  
or in bold black capitals.

CHFP036

00157 0/30  
**363a**

## Annual Return

Company Number

4306985

Company Name in full

LASAN RESTAURANT LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

18 / 10 / 2005

### 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

/ /

### Registered Office

Show here the address at the date of  
this return.

3-4 DAKOTA BUILDINGS, JAMES STREET, ST. PAUL'S SQUARE

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

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

UK Postcode

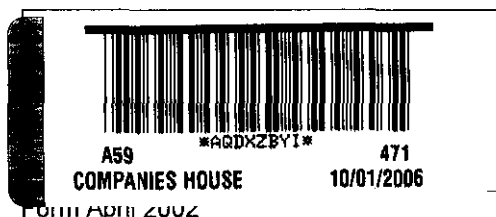
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### Principal business activities

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

5530

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



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

for companies registered in Scotland

DX 235 Edinburgh

## 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 mark the appropriate box

## Company Secretary

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

Name \* Style / Title

MR

Forename(s)

ABDUL MUNAYAM

Surname

KHAN

Address \*\*

118 WARWICK ROAD

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

UK Postcode

B11 4QU

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.

Details of a new company secretary must be notified on form 288a.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \*Style / Title MR  
Day Month Year

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

Date of birth 2 0 / 1 1 / 1 9 7 5

Forename(s) JABBAR

Surname KHAN

Address <sup>††</sup> 127 NEW SPRING STREET,, HOCKLEY,

☐

Post town BIRMINGHAM

County / Region WEST MIDLANDS UK Postcode B18 7LZ

Country ENGLAND Nationality BRITISH

Business occupation RESTAURANT MANAGER

<sup>††</sup> 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.

### \*Voluntary details

Name \* Style / Title \_\_\_\_\_  
Day Month Year

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

Date of birth       /       /            

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address <sup>††</sup> \_\_\_\_\_

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

<sup>††</sup> 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.

Enter details of all the shares in issue at the date of this return.

**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

(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

A list of changes is enclosed

on paper

in another format

A full list of members is enclosed

## Certificate

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

**Signed**

~~Date~~

<sup>†</sup> Please delete as appropriate

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.

THAPERS ACCOUNTANCY SERVICES LIMITED

HARPAL HOUSE, 14 HOLYHEAD ROAD, HANDSWORTH, BIRMINGHAM, WEST  
MIDLANDS

B21 OLT, ENGLAND Tel: 0121 554 7266

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## List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 4306985

Company Name in full LASAN RESTAURANT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR MODOBBIR HUSSAIN CHOUDHURY</u> Address <u>1 MONICA ROAD, SMALL HEATH</u> <u>BIRMINGHAM</u> <u>WEST MIDLANDS</u> UK Postcode <u>B10 9TJ</u>	ORDINARY 15		
Name <u>MR ABDUL MUNAYAM KHAN</u> Address <u>118 WARWICK ROAD</u> <u>BIRMINGHAM</u> <u>WEST MIDLANDS</u> UK Postcode <u>B11 4QU</u>	ORDINARY 20		
Name <u>MR ABDUS SOBUR KHAN</u> Address <u>85 ARDEN ROAD, ACOCKS GREEN</u> <u>BIRMINGHAM</u> <u>WEST MIDLANDS</u> UK Postcode <u>B27 6AH</u>	ORDINARY 14		

# List of past and present shareholders (Continued)

Company Number 4306985

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred Date of registration of transfer
Name MR JABBAR KHAN Address 127 NEW SPRING STREET,, HOCKLEY, BIRMINGHAM WEST MIDLANDS UK Postcode B18 7LZ	ORDINARY 51		
Name  Address    UK Postcode			
Name  Address    UK Postcode			
Name  Address    UK Postcode			
Name  Address    UK Postcode			