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Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

06195888

HUT ENTERPRISES LTD

Date of this return

The information in this return is made up to

Day Month

0210412009

0 2,10 H,12 10 11 10.

Day

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the

appropriate time

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

25 HUISE AVENUE

BARKING

ESSEX

19 W N 1 4 11 11

Principal business activities

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

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

7499

A07

07/05/2010 COMPANIES HOUSE

183

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

OΓ Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

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/Bosins	1
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	
3100 300 30	
Company type	
Bublic timited company	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with	nout nout
share capital	
Private company limited by shares exemp section 30	t under Please tick the appropriate box
Private company limited by guarantee exe	mpt
under section 30	<u> </u>
Private unlimited company with share capital	ital
Private unlimited company without share of	vanital
Trivate diminisca sempany wantat charact	
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	
(Please photocopy this area to provide *Style/Title	e MRS
1	) NAZLI
†† Tick the box if the Surname	E MINHAS
I	+ AS HULSE AVENUE.
Confidentiality Order	LAS TIVES TIVESTOR
granted under section 723B of the Companies	
Act 1095 Otherwise	BARKING
residential address in	_
the case of a corporation or Scottish firm, give the County/Region	ESSEX
registered or principal	I FULL I UNL
If a partnership, give the names and addresses of Country	, UK.
the partners or the name of the partnership and	
office address	
	Page 2

Directors Please list the directors in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ame *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	26,09,11971
	Forename(s)	SAEED SALEEM
†† Tick the box if the	Surname	MINITAS
address shown is a service address for the	Address ††	LAS HULSE AVENUE
beneficiary of a Confidentiality Order granted under section		<u> </u>
723B of the Companies Act 1985 Otherwise, give your usual	Post town	BARKING
residential address in the case of a	County/Region	ESSEX
corporation or Scottish firm, give the registered or principal office	UK Postcode	IELL GUNL
address	Country	BRITISH UK
•	Nationality	BRITISH
В	usiness occupation	MANAGER
Please list the directors in a * Voluntary details  In the case of a	alphabetical order ame *Style/Title	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	L
residential address In the case of a corporation or Scottish	County/Region	L
firm, give the registered or principal office	UK Postcode	
address	Country	
	Nationality	
В		
1		

Issue 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	ONE	£1-00
	Totals	LONE	Eroo
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed <b>Pleas</b>		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed <b>Please complete</b>	r a traded public company	
returns		ded public companies, <b>ple</b>	ase
	omplete Schedule A  → For traded public com Schedule B	A ipanies, please complete	
	There were no shareholder	changes in this penod	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	M Minhay		Date 1/5/2010.
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(duester / secretary) This return includes (e	continuation sheets	·
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	L		
public record	DX number	DX exchange	
			Page 4

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Directors Please list the directors Voluntary details In the case of a director that is a	·		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	<u></u>
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	•	Address ††	
granted under section 723B of the Companie Act 1985 Otherwise,		Post town	
give your usual residential address in the case of a	c	ounty/Region	
corporation or Scottis firm, give the registere or principal office	h <sub>.</sub>	UK Postcode	
address		Country	
		Nationality	
g.	Busines	s occupation	<u> </u>
Directors Please list the directors * Voluntary details	ın alphabet	ucal order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm		Date of birth	Day Month Year
name			
		Surname	
†† Tick the box if the address shown is a service address for th	e	Address ††	
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 Cour corporation or Scottish firm, give the registered or principal office	Post town		
	ounty/Region	<u> </u>	
	UK Postcode		
address		Country	L
		Nationality	L
	Busines	ss occupation	L
			Page 5

Directors Please list the directors in * Voluntary details In the case of a director that is a	·	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name Style/Title	
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	L
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	Post town	L
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address	UK Postcode	
addiess	Country	
	Nationality	
E	Business occupation	L
Directors Please list the directors in * Voluntary details In the case of a	•	Details of new directors must be notified on form 288a
Please list the directors in  Voluntary details  In the case of a director that is a corporation or a	•	
Please list the directors in  Voluntary details  In the case of a director that is a	•	Day Month Year
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birth	
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title  Date of birth  Forename(s)	Day Month Year
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	Day Month Year
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	Day Month Year
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	L
Company name in full	<u> </u>

- 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 company 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
			E	
Name				
N .				
Name				
Name	<del> </del>		<del></del>	
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

Company number			
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Company number		<del></del>	
	Shares or amount of stock transf Class and number of (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
			<del></del>
Name			
Name			
Name			
			<u> </u>

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	L

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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	
	Shares or amount of stock transferred Class and number of (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
			Ì
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
~			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L		 	

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	_		
Address			
UK Postcode L L L L L L L			
Name			
Address	,		
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			