



Companies House

— for the record —

Company Name

**BIRMINGHAM EDUCATION AND
TRAINING AGENCY LIMITED**

363s Annual Return

003709/15

Company Type

**Private Company Limited By
Shares**

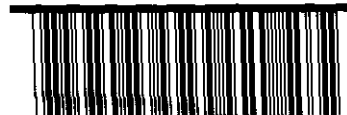
Company Number

3244861

Information extracted from
Companies House records on

9th August 2003

- > 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.



A29
COMPANIES HOUSE

A5CB8NWT

0288
29/08/03

Section 1: Company details

Ref: 3244861/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**343 City Road
London
EC1V 1LR**

Address

UK Postcode

- > 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

Address

UK Postcode

- > 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

Address

UK Postcode

- > 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

8042

**Adult and other
education**

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Current details

Amended details

> Company Secretary

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.*

Name _____

Liaghat Ali

Address

**1 Westbourne Avenue
Hodgehill
Birmingham
B34 6AN**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of change / / -

Date Liaquat Ali
ceased to be secretary (if applicable)

> Director

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.*

Name

Liaghat ALI

Address

1 Westbourne Avenue
Hodgehill
Birmingham
B34 6AN

Date of birth 31/03/1950

Nationality British

Occupation **Businessman**

Name _____

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Liaquat ALI ceased to be director
(if applicable)

> **Director**

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 286.

Current details

Name
Asifa SULTANA

Address
1 Westbourne Avenue
Birmingham
West Midlands
B34 6AN

Date of birth 20/06/1975

Nationality British

Occupation Business Woman

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Asifa SULTANA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> 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.		

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.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Ashafaq HUSASIN		Name 		Shares transferred by Mr Ashafaq HUSASIN		
Address 115 Northleigh Road Birmingham B8 2QJ		Address 				
		UK Postcode				
Shares held Class Ordinary		Shares held Class 				
Number 50		Number 		Class Ordinary	Number 50	Date of transfer 19/05/2003
> Shareholder Name Mrs Hamida B. RAZAK		Name 		Shares transferred by Mrs Hamida B. RAZAK		
Address 145 Westminster Road Handsworth Birmingham B20 3LX		Address 				
		UK Postcode				
Shares held Class Ordinary		Shares held Class 				
Number 50		Number 		Class Ordinary	Number 50	Date of transfer 19/05/2003

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ASHFAQ HUSSEIN</u> Address <u>115 NORTH LEIGH ROAD</u> <u>BIRMINGHAM</u> UK Postcode <u>B8 2QJ</u>		ORDINARY 50	19/5/03
Name <u>HANIFA B KAZAK</u> Address <u>145 WESTMINSTER ROAD</u> <u>HANDSWORTH</u> <u>BIRMINGHAM</u> UK Postcode <u>B20 3LX</u>		ORDINARY 50	19/5/03
Name <u>LIAQUAT ALI</u> Address <u>1 WESTBOURNE AVENUE</u> <u>HODGE HILL</u> <u>BIRMINGHAM</u> UK Postcode <u>B34 6AN</u>	ORDINARY 50		19/5/03
Name <u>ASIFA SULTAN</u> Address <u>1 WESTBOURNE AVENUE</u> <u>HODGE HILL</u> <u>BIRMINGHAM</u> UK Postcode <u>B34 6AN</u>	ORDINARY 50		19/5/03



Companies House
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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

[Signature]
(Director / Secretary)

Date

26 / 08 / 00 3

*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
2/9/2003

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 **2nd September 2004** 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?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

ACE PARTNERSHIP

Address **REGISTERED AUDITOR**

343 CITY ROAD

LONDON EC1V 1LR

Tel: 020 7837 9646

Fax: 020 7278 2120

DX number *if applicable*

DX exchange

Postcode