

Companies House

— for the record — Company Name

AAKUSH LIMITED

000737/15

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.

Company Type
Private Company Limited By
Shares
Company Number
4453220
Information extracted from

Companies House records on

11th May 2003

Section 1: Company details



Ref: 4453220/01/01		Current details	Amended details	
<u></u>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	49 Oldfield Lane North Greenford Middlesex UB6 0ER	Address 495 OLDFIELD LANG NORTH GREENFORD MIDDLESEX UB6 OCC UK Postcode UB6 DER	
>	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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 122 e Supply	

Company Number - 4453220

Section 2: Details of Officers of the Company

Current details	Amended details
Name Rima Sanjai KARIA Address 495 Oldfield Lane North Greenford Middlesex UB6 0ER	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	UK Postcode / / Date of change / / Date Rima Sanjai KARIA ceased to be secretary (if applicable)
Name Sanjai Amratlal KARIA	Name
Address 495 Oldfield Lane North Greenford Middlesex UB6 0ER	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
1	UK Postcode
Nationality British	Date of birth / /
Occupation It Consultant	Nationality
	Occupation
	Date of change / / /
	Date Sanjai Amratlal KARIA ceased to be director (if applicable)
	Name Rima Sanjai KARIA Address 495 Oldfield Lane North Greenford Middlesex UB6 0ER Name Sanjai Amratlai KARIA Address 495 Oldfield Lane North Greenford Middlesex UB6 0ER Date of birth 12/06/1964 Nationality British

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COLLIDALIA	Number -	4430226

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.	Class of Share	Number of shares issued
		CROINARY	<u> </u>
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the company's		*1
	shareholders.		
		Class of Share	Number of shares issued
		<u> </u>	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 to number of issued		Number of shares issued
	shares and their nominal value.	wa	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 seperately.
- > 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.

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)	registration
Name SANTAI AMRATLAL KARIA Address 495 OLDFIELD LANE NORTH CARLETAFORD MIDDX UK Postcode UBG_OGR	ORDINARY		
Name RIMA SANTAI KATELA _ 495 OLOFICIO LANU NOCTH Address _ GREENFORD _ MIDDX UK Postcode USG_CERZ	Eliz DINAPOS A		
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			
Name	UK Postcode		
Address	·		
	· · · · · · · · · · · · · · · · · · ·		}
	UK Postcode		

Company Number - 4453220



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 retu	rn are correct as at the made-up-date	
(shown at 2 below). I enclose the filing fee of £15.			of £15.	
	Signature		Data	
		Secretary)	Date 16 106 12003	
	(Director /		This date must not be earlier than the	
			return date at 2 below	
	What to do now Complete this page then send the whole o		f the Annual Return and the	
	declaration to the address		· · · · · · · · · · · · · · · · · · ·	
2.	Date of this return			
	This AR is made up to If you are making this return up to an earlier date,			
	31/5/2003 please give the		•	
			/	
			ist 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 31st May 2004			
	please give the new date h		,	
		<u> </u>	/	
4	Where to send this f	orm		
	Please return this form to:	·· ·- ·-		
	Registrar of Companies		For members of the Hays Document	
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff	
	Cardiff CF14 3UZ		BX 30000 Cardin	
	reverse of the cheque?	iing tee with the	e company number written on the	
C	ontact Address			
Υοι	do not have to give any co	ntact information	below, but if you do, it will help	
Con	npanies House to contact ye	ou if there is a qu	uery on the form. The contact	
info	rmation that you give will be	visible to search	hers of the public record.	
Cor	tact Name	Tele	phone number inc code	
Add	lress	DX :	number if applicable	
		DX e	exchange	

Postcode