

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

4513980

Company Name in full

MICHAELS SUPERMARKET (YARDLEY WOOD) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	9	0	8	2	0	0	8

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.

95 RAVENSHILL ROAD, YARDLEY WOOD

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

Post town

BIRMINGHAM

County / Region

UK Postcode

B14 4HQ

Principal business activities

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

5211

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 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 tick the appropriate box

Company Secretary

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

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Mr

Forename(s)

DAVINDER SINGH

Surname

DEOL

Address

2 Lodge Close

Post town

Walsall

County / Region

West Midlands

UK Postcode

W55 3JZ

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	0
		0	4
		1	9
		6	6
Forename(s)	DAVINDER SINGH		
Surname	DEOL		
Address	2 Lodge Close		
Post town	Walsall		
County / Region	West Midlands	UK Postcode	W55 3JZ
Country		Nationality	British
Business occupation	DIRECTOR		

* Voluntary details

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		2	6
		0	1
		1	9
		7	0
Forename(s)	BALJINDER KAUR		
Surname	DEOL		
Address	2 Lodge Close		
Post town	Walsall		
County / Region	West Midlands	UK Postcode	W55 3JZ
Country		Nationality	British
Business occupation	Company Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	5
		0	6
		1	9
		7	3
Forename(s)	LAKHBIR SINGH		
Surname	DEOL		
Address	70 Woodruff Way		
Post town	Walsall		
County / Region	West Midlands	UK Postcode	WS5 4RL
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Issued 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	4	£4 00
Totals	4	4 00

List of past and present shareholders

(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

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on paper

in another format

A list of changes is enclosed

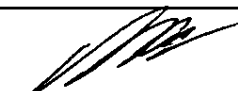
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

10/9/08

† Please delete as appropriate

† a director / secretary

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

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JAVED & CO , 109 HAGLEY ROAD, EDGBASTON, BIRMINGHAM,

B16 8LA

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4513980

Company Name in full | MICHAELS SUPERMARKET (YARDLEY WOOD) 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 company shareholders on
 - The company's first annual return following the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DAVINDER SINGH DEOL Address 2 Lodge Close, Walsall, West Midlands UK postcode W55 3JZ	£1 00 Ordinary Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name BALJINDER KAUR DEOL Address 2 Lodge Close, Walsall, West Midlands UK postcode W55 3JZ	£1 00 Ordinary Shares Held 1		
Name LAKHBIR SINGH DEOL Address 70 Woodruff Way, Walsall, West Midlands UK postcode WS5 4RL	£1.00 Ordinary Shares Held 2		