

002277/30



Companies House

for the year

Please complete in typescript, or in bold black capitals.

CHFP000

363a

Annual Return

Company Number 3814338

Company Name in full ADAM UPHOLSTERY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

19/07/2007

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

LL/LL/LLLL

Registered Office

Show here the address at the date of this return.

34 WATLING STREET ROAD

FULWOOD

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

Post town

PRESTON

County / Region

LANCASHIRE

UK Postcode

PR2L 8BP

Principal business activities

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

7487

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

DESCRIPTION: OTHER BUSINESS ACTIVITIES

THURSDAY



A62 18/12/2008 182
COMPANIES HOUSE

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 DX 235 Edinburgh
for companies registered in Scotland 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 / 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 tick the appropriate box

Company Secretary

* Voluntary details.

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

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

Name * Style / Title

Forename(s)

RABIA

Surname

BANGI

Address **

17 WEST CLIFF

** 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.

Post town

PRESTON

County / Region

LANCASHIRE

UK Postcode

PR1 8HX

Country

ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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.

Name * Style / Title MR
Day Month Year
Date of birth 01/05/1958
Forename(s) ABDUL
Surname BANGI
Address 17 WEST CLIFF
Post town PRESTON
County / Region LANCASHIRE UK Postcode PR1 8HX
Country ENGLAND Nationality BRITISH
Business occupation MANAGER

* Voluntary details.

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

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.

Name * Style / Title _____
Day Month Year
Date of birth 16/03/1967
Forename(s) RABIA
Surname BANGI
Address 17 WEST CLIFF
Post town PRESTON
County / Region LANCASHIRE UK Postcode PR1 8HX
Country ENGLAND Nationality BRITISH
Business occupation OFFICE ADMIN

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)

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	2	2
Totals	2	2

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

on paper in another format

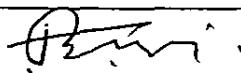
A list of changes is enclosed

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

11 DEC 2008

† 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

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.

Tel _____

DX number _____ DX exchange _____



List of past and present shareholders
Schedule to form 363a

CHFP000

Company Number 3814338

Company Name in full ADAM UPHOLSTERY 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 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>ABDUL BANGI</u> Address <u>17 WEST CLIFF</u> <u>PRESTON</u> <u>LANCS</u> UK Postcode <u>PR1 8HX</u>	1 ORDINARY £1		
Name <u>RABIA BANGI</u> Address <u>17 WEST CLIFF</u> <u>PRESTON</u> <u>LANCS</u> UK Postcode <u>PR1 8HX</u>	1 ORDINARY £1		
Name _____ Address _____ _____ _____ UK Postcode <u>LLLLLL</u>			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L 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 L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			