



COMPANIES HOUSE

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363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A19 \*A9PYEP4D\* 304  
COMPANIES HOUSE 20/09/96  
COMPANIES HOUSE 09/08/96

of company number 02311552

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company name  
PARMAR LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/07/96  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
27	07	96

### Date of next return (See note 2)

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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

19/21 DARTMOUTH AVENUE  
SHEERWATER  
WOKING  
SURREY GU21 5PE

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### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

KALAVATI  
PARMAR  
19-21 DARTMOUTH AVENUE  
SHEERWATER  
WOKING  
SURREY GU21 5PE

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

BHARAT GANDOBHAI  
PARMAR  
19-21 DARTMOUTH AVENUE  
SHEERWATER  
WOKING  
SURREY GU21 5PE

Day Month Year  
Date of any change.

Date of Birth:- 18/09/61  
Nat:BRITISH  
Occ:SUPERMARKET OWNER

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

02311552

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

UMESHCHANDRA GANDOBHAI  
PARMAR  
19-21 DARTMOUTH AVENUE  
SHEERWATER  
WOKING  
SURREY GU21 5PE

Day	Month	Year

Date of any change.

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Date of Birth:- 18/07/63  
Nat:BRITISH  
Occ:SUPERMARKET OWNER

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number * of. shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>10,000</u>	<u>£10,000</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>10,000</u>	<u>£10,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 27/07/95

on paper  not on paper

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director\*  
(delete as appropriate)

Date 04/08/96

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

STATUTORY Admin Dept  
PARMA Group  
19/21 PARNMOUTH AVE, SURREY  
Woking, Surrey. Postcode GU21 5PE.

Telephone 01483-727627 Ext 25

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 02311552	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer
UMESH PARMAR (MR)	2030			
61 WOODHAM WAYE				
WOKING, SURREY				
BHARAT PARMAR (MR)	1000			
61 WOODHAM WAYE				
WOKING, SURREY.				
MRS KAUSHIKA PARMAR	2970			
61 WOODHAM WAYE				
WOKING, SURREY				
MRS JAISRI PARMAR	2970			
61 WOODHAM WAYE				
WOKING, SURREY.				
MISS JAINA PARMAR				
61 WOODHAM WAYE	495			
WOKING, SURREY				
MIRESH PARMAR				
61 WOODHAM WAYE				
WOKING, SURREY.	495			

