



Companies House

for the record

Company Name

PARMAR LIMITED

000466/15

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 capital!

Company Type
Private Company Limited By Shares

Company Number
2311552

Information extracted from
Companies House records on
6th July 2003



A40 *AEC8DQLH* 0862
 COMPANIES HOUSE 04/12/03
 A29 *A17PTDYM* 0146
 COMPANIES HOUSE 06/10/03

Section 1: Company details

Ref: 2311552/03/10

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.

**19/21 Dartmouth Avenue
 Sheerwater
 Woking
 Surrey GU21 5PE**

Address
 FOLSYTH ROAD
 SHEERWATER, WOKING,
 SURREY
 UK Postcode **GU21 5PE**

> 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
7415	Holding companies incl head offices

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

Section 2: Details of Officers of the Company

Current details	Amended details
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> 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.

Name
 Kalavati PARMAR

Address
~~61 Woodham Way
 Woking
 Surrey
 GU21 5SJ~~

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
 29 ALBERT DRIVE
 SHEERWATER, WOKING,
 SURREY

UK Postcode GU21 5LA

Date of change 21/07/03

Date Kalavati PARMAR
 ceased to be secretary (if applicable)
 / /

Particulars of a new Company Secretary must be notified on form 288.

> 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.

Name
 Bharat Gandobhai PARMAR

Address
~~61 Woodham Way
 Woking
 Surrey
 GU21 5SJ~~

Date of birth 18/09/1961

Nationality British

Occupation Director

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
 29 ALBERT DRIVE
 SHEERWATER, WOKING
 SURREY

UK Postcode GU21 5LA

Date of birth 21/07/03

Nationality

Occupation

Date of change / /

Date Bharat Gandobhai PARMAR
 ceased to be director (if applicable)
 / /

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

> 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.

Current details

Name
**Umeshchandra Gandobhai
PARMAR**

Address
~~61 Woodham Way
Woking
Surrey
GU21 5SJ~~

Date of birth **18/07/1963**

Nationality **British**

Occupation **Director**

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
27 ALBERT DRIVE
SHREWBURY, WOKING,
SURREY

UK Postcode GU21 5LA

Date of birth -- 1 -- 1 --

Nationality _____

Occupation _____

Date of change 21 Oct 1 03

Date Umeshchandra Gandobhai
PARMAR ceased to be director (if
applicable) -- 1 -- 1 --

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

	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 10,000 Aggregate Nominal Value of issued shares £10,000.00	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 10,000 Total Nominal value of shares issued £10,000.00	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 333636.		

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		
<p>> Shareholder Name Mr Bharat Gandobhai PARMAR</p> <p>Address 61 Woodham Way Woking Surrey GU21 5SJ</p> <p>Shares held Class Ordinary Number 1040</p>		<p>Name</p> <p>Address 29 ALBERT DRIVE SHEERWATER, WOKING SURREY</p> <p>UK Postcode GU21 5LA</p> <p>Shares held Class _____ Number _____</p>		<p>Shares transferred by Mr Bharat Gandobhai PARMAR</p> <p>Class _____ Number _____ Date of transfer _____/_____/_____</p>		
<p>> Shareholder Name Jaisri PARMAR</p> <p>Address 61 Woodham Way Woking Surrey GU21 5SJ</p> <p>Shares held Class Ordinary Number 495</p>		<p>Name JAINA</p> <p>Address 29 ALBERT DRIVE SHEERWATER, WOKING SURREY</p> <p>UK Postcode GU21 5LA</p> <p>Shares held Class _____ Number _____</p>		<p>Shares transferred by Jaisri PARMAR</p> <p>Class _____ Number _____ Date of transfer _____/_____/_____</p>		
<p>> Shareholder Name Jaisri PARMAR</p> <p>Address 61 Woodham Way Woking Surrey GU21 5SJ</p> <p>Shares held Class Ordinary Number 2970</p>		<p>Name</p> <p>Address 27, ALBERT DRIVE SHEERWATER, WOKING SURREY</p> <p>UK Postcode GU21 5LA</p> <p>Shares held Class _____ Number _____</p>		<p>Shares transferred by Jaisri PARMAR</p> <p>Class _____ Number _____ Date of transfer _____/_____/_____</p>		

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mrs K.B. PARMAR</p> <p>Address 61 Woodham Way Woking Surrey GU21 5SJ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address 29 ALBERT DRIVE SHEERWATER, WOKING SURREY</p> <p>UK Postcode GU21 5LA</p> <p>Shares held Class</p>	<p>Shares transferred by Mrs K.B. PARMAR</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>2970</td> <td>Ordinary</td> <td></td> <td>---/---/---</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	2970	Ordinary		---/---/---
Number	Class	Number	Date of transfer							
2970	Ordinary		---/---/---							

<p>> Shareholder Name Mr M. PARMAR</p> <p>Address 61 Woodham Way Woking Surrey GU21 5SJ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address 29 ALBERT DRIVE SHEERWATER, WOKING SURREY</p> <p>UK Postcode GU21 5LA</p> <p>Shares held Class</p>	<p>Shares transferred by Mr M. PARMAR</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>495</td> <td>Ordinary</td> <td></td> <td>---/---/---</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	495	Ordinary		---/---/---
Number	Class	Number	Date of transfer							
495	Ordinary		---/---/---							

<p>> Shareholder Name Mr Umesh PARMAR</p> <p>Address 61 Woodham Way Woking Surrey GU21 5SJ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address 27, ALBERT DRIVE SHEERWATER, WOKING SURREY</p> <p>UK Postcode GU21 5LA</p> <p>Shares held Class</p>	<p>Shares transferred by Mr Umesh PARMAR</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>2030</td> <td>Ordinary</td> <td></td> <td>---/---/---</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	2030	Ordinary		---/---/---
Number	Class	Number	Date of transfer							
2030	Ordinary		---/---/---							

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		



Companies House
— for the record —

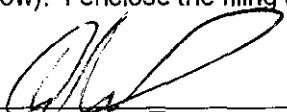
363s Annual Return Declaration

- > 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



(Director / Secretary)

Date

10 / 11 / 2003

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 **27/7/2003** 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 **27th July 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

UNESH PARIKH

Telephone number *inc code*

01483 727 627

Address

PARIKH LTD
FORSYTH ROAD
SHEERWATER, WOKING
SURREY

DX number *if applicable*

DX exchange

Postcode

GU21 5SB