



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

\_\_\_\_\_  
\_\_\_\_\_

**Post town**

\_\_\_\_\_

**Country/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**

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

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

**Name \*Style/Title** | **Mr**

**Forename(s)** | **Gurdawer**

**Surname** | **Singh**

**Address††** | **35 Melrose Road, Perry Barr**

**Post town** | **Birmingham**

**County/Region** | **WEST MIDLANDS**

**UK Postcode** | **B** | **2** | **0** | **3** | **E** | **S**

**Country** | **United Kingdom**

††Tick the 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

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a.

	<b>Name</b>	<b>*Style/Title</b>	<b>Mr</b>			
			Day	Month	Year	
	<b>Date of birth</b>		<u>1</u>	<u>1</u> / <u>0</u>	<u>6</u> / <u>1</u>	<u>9</u> <u>7</u> <u>0</u>
	<b>Forename(s)</b>	<b>Hardeep</b>				
	<b>Surname</b>	<b>Chana</b>				
<input type="checkbox"/>	<b>Address††</b>	<b>86 Newcombe Road, Handsworth</b>				
	<b>Post town</b>	<b>Birmingham</b>				
	<b>County/Region</b>	<b>West Midlands</b>				
	<b>UK Postcode</b>	<u>B</u>	<u>2</u>	<u>1</u>	<u>8</u>	<u>B</u> <u>X</u>
	<b>Country</b>	<b>United Kingdom</b>				
	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Company Director</b>				

††Tick the 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.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a.

	<b>Name</b>	<b>*Style/Title</b>	<b>Mr</b>			
			Day	Month	Year	
	<b>Date of birth</b>		<u>0</u>	<u>8</u> / <u>0</u>	<u>9</u> / <u>1</u>	<u>9</u> <u>6</u> <u>5</u>
	<b>Forename(s)</b>	<b>Gurdawer</b>				
	<b>Surname</b>	<b>Singh</b>				
<input type="checkbox"/>	<b>Address††</b>	<b>35 Melrose Road, Perry Barr</b>				
	<b>Post town</b>	<b>Birmingham</b>				
	<b>County/Region</b>	<b>WEST MIDLANDS</b>				
	<b>UK Postcode</b>	<u>B</u>	<u>2</u>	<u>0</u>	<u>3</u>	<u>E</u> <u>S</u>
	<b>Country</b>	<b>United Kingdom</b>				
	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Company Director</b>				

††Tick the 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.

**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	1,000	£1,000.00
<b>Totals</b>	<b>1,000</b>	<b>£1,000.00</b>

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**



A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**



A list containing shareholder changes is enclosed



→ For private or non-traded public companies, **please complete Schedule A**

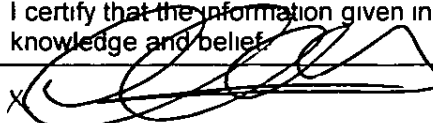
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

**Certificate**

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

Signed



Date

08/04/10

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

\*(director/secretary)

This return includes

0

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

Thapers - Harpal House

14 Holyhead Road, Handsworth

Birmingham, West Midlands, B21 0LT

DX number

\_\_\_\_\_

DX exchange

\_\_\_\_\_

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

**Company number** | 04526905

**Company name in full** | A G H 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 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

**Do not give shareholder address information**

Shareholders' details		
<b>Name</b>	<u>Mr Hardeep Chana</u>	
Shares or amount of stock transferred (if appropriate)		
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
Ordinary      500		

Shareholders' details		
<b>Name</b>	<u>Mr Gurdawer Singh</u>	
Shares or amount of stock transferred (if appropriate)		
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
Ordinary      500		