



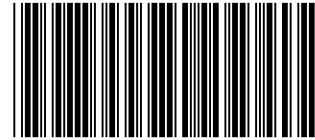
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Companies House
— for the record —

Annual Return

Company Name: **AMARA GROUP LIMITED**

Company Number: **05869887**



XMB75SPN

Received for filing in Electronic Format on the: **05/09/2007**

Company Details

Period Ending: **07/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**AMARA HOUSE
NELSON STREET
BOLTON
LANCASHIRE
BL3 2JW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ADIL SARWAR**

Address: **11 BROADHURST COURT
BOLTON
GREAT LEVER BL3 6JB**

Director 1:

Name: **BASHARAT KHAN**
Date of Birth: **28/07/1978**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **89 CRESCENT ROAD
BOLTON
GREAT LEVER BL3 2JP**

Director 2:

Name: **ADIL SARWAR** *Address:* **11 BROADHURST COURT
BOLTON
GREAT LEVER BL3 6JB**
Date of Birth: **08/05/1972**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 07/07/2007

Name: **BASHARAT KHAN**
Address: **89 CRESCENT ROAD
BOLTON
LANCASHIRE
ENGLAND BL3 2JP**

Shareholding 2:

50 ORDINARY Shares held as at 07/07/2007

Name: **ADIL HUSSAIN SARWAR**
Address: **11 BROADHURST COURT
BOLTON
LANCASHIRE
ENGLAND BL3 6JB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2007** *Authenticated:* **Yes (E/W)**