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AMM

363a

Please complete in typescript, or
in bold black capitals
CHFP041

Annual Return

Company number 05869887
Company name in full AMARA GROUP LIMITED

Date of this return
The information in this return is made up to
Day Month Year
0 7 / 0 7 / 2 0 0 9

Date of next return
If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time
Day Month Year
0 7 / 0 7 / 2 0 1 0

Registered Office
Show here the address at the date of
this return
AMARA HOUSE
NELSON STREET
BOLTON
LANCS
UK Postcode B L 3 2 J U

Principal business activities
7487

FRIDAY



AOYAYM18
A09 13/08/2010 116
COMPANIES HOUSE
A2HC8LQ0
A18 18/07/2010 118
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 or Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1
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

Details of a new company secretary must be notified on form 286a

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

Name *Style/Title

MR

Forename(s)

ADIL

Surname

SARWAR

Address ††

11 BROADHURST COURT

BOLTON

Post town

GREAT LEVER

County/Region

LANCS

UK Postcode

B | L | 3 | | 6 | J | B

Country

†† 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

DirectorsPlease list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

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

Name *Style/Title MR

Date of birth 2 / 8 / 07 / 19 / 78
Day Month Year

Forename(s) BASHARAT

Surname KHAN

Address ++ 89 CRESENT ROAD
BOLTON

Post town GREAT LEVER

County/Region LANCS

UK Postcode B L 3 2 J P

Country _____

Nationality BRITISH

Business occupation COMPANY DIRECTOR

++ 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

DirectorsPlease list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

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

Name *Style/Title MR

Date of birth 0 / 8 / 05 / 19 / 72
Day Month Year

Forename(s) ADIL

Surname SARWAR

Address ++ 11 BROADHURST COURT
BOLTON

Post town GREAT LEVER

County/Region LANCS

UK Postcode B L 3 6 J B

Country _____

Nationality BRITISH

Business occupation COMPANY DIRECTOR

++ 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

Issue 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	100	GBP100
Totals	100	GBP100

Traded public companies
A traded public company means a company any of whose shares are admitted to trading on a regulated market

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)

Please tick the appropriate box below

On paper In another format

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

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

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

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

25/02/2010

* 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

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

DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

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

Name *Style/Title _____

Date of birth _____
Day Month Year

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

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Forename(s) _____

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Address †† _____

Post town _____

County/Region _____

UK Postcode _____

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