



Companies House

— for the record —

Company Name

PARMAR LIMITED

Company Type

Private Company Limited By Shares

Company Number

2311552

Information extracted from Companies House records on 19th July 2000

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 capitals.

Not used
K15
000894



Section 1: Company details

Ref: 2311552/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	19/21 Dartmouth Avenue Sheerwater Woking Surrey GU21 5PE	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Kalavati PARMAR</p> <p>Address 19-21 Dartmouth Avenue Sheerwater Woking Surrey GU21 5PE</p>	<p>Name</p> <p>Address 61 WOODHAM WAYE WOKING SURREY</p> <p>UK Postcode GU21 5SJ Date of change 11/08/2000 Date Kalavati PARMAR ceased to be secretary (if applicable) / /</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Bharat PARMAR</p> <p>Address 61 Woodham Waye Woking Surrey GU21 5SJ</p> <p>Date of birth 18/09/1961</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Bharat PARMAR ceased to be director (if applicable) / /</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Umesh PARMAR</p> <p>Address 61 Woodham Waye Woking Surrey GU21 5SJ</p> <p>Date of birth 18/07/1963</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Umesh PARMAR ceased to be director (if applicable) / /</p>

Section 3: Share Capital

	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 029 2038 0801.		

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 B. PARMAR</p> <p>Address 19-21 Dartmouth Avenue Sheerwater Woking Surrey GU21 5PE</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1040</p>	<p>Name</p> <hr/> <p>Address 61 WOODHAM WAY WOKING SURREY</p> <p>UK Postcode <u>GU21 5SJ</u></p> <p>Shares held Class</p> <p style="text-align: right;">Number</p> <hr/> <hr/>	<p>Shares transferred by Mr B. PARMAR</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Mrs K.Z PARMAR</p> <p>Address 19-21 Dartmouth Avenue Sheerwater Woking Surrey GU21 5PE</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 2970</p>	<p>Name</p> <hr/> <p>Address 61 WOODHAM WAY WOKING SURREY</p> <p>UK Postcode <u>GU21 5SJ</u></p> <p>Shares held Class</p> <p style="text-align: right;">Number</p> <hr/> <hr/>	<p>Shares transferred by Mrs K.Z PARMAR</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Mr M. PARMAR</p> <p>Address 19-21 Dartmouth Avenue Sheerwater Woking Surrey GU21 5PE</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 495</p>	<p>Name</p> <hr/> <p>Address 61 WOODHAM WAY WOKING SURREY</p> <p>UK Postcode <u>GU21 5SJ</u></p> <p>Shares held Class</p> <p style="text-align: right;">Number</p> <hr/> <hr/>	<p>Shares transferred by Mr M. PARMAR</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
> Shareholder Name Miss T. PARMAR Address 19-21 Dartmouth Avenue Sheetwater Woking Surrey GU21 5PE	Number 495	Name	MISS J. PARMAR	Shares transferred by Miss T. PARMAR J.		
		Address	61 WOODHAM WAYE WOKING SURREY			
Shares held		UK Postcode	GU21 5SJ	Class	Number	Date of transfer
Class		Shares held				
Ordinary		Class				___/___/___
		Number				___/___/___
> Shareholder Name Mr U. PARMAR Address 19-21 Dartmouth Avenue Sheerwater Woking Surrey GU21 5PE	Number 2030	Name		Shares transferred by Mr U. PARMAR		
		Address	61 WOODHAM WAYE WOKING SURREY			
Shares held		UK Postcode	GU21 5SJ	Class	Number	Date of transfer
Class		Shares held				
Ordinary		Class				___/___/___
		Number				___/___/___
> Shareholder Name Mrs J. PARNAR Address 19-21 Dartmouth Avenue Sheetwater Woking Surrey GU21 5PE	Number 2970	Name	Mrs J. PARMAR	Shares transferred by Mrs J. PARNAR M		
		Address	61 WOODHAM WAYE WOKING SURREY			
Shares held		UK Postcode	GU21 5SJ	Class	Number	Date of transfer
Class		Shares held				
Ordinary		Class				___/___/___
		Number				___/___/___

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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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

[Handwritten Signature]
(Director / Secretary)

Date

11 / 08 / 2000

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 27/7/2000 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 2001** 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?

Cheque Postal Order Cheque / Postal Order
Number 000894

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR U. PARMAR

Telephone number *inc code*

01483 727 627

Address

19/21 DARTMOUTH AVENUE

DX number *if applicable*

DX exchange

SHEELWATER

WOKING, SURREY

Postcode

G U 2 1 5 P E