

P1

FORM - A

(Third Schedule See Section 156)

ANNUAL RETURN OF COMPANY HAVING SHARE CAPITAL

- 1- Registration No. 0051158
- 2- Name of the Company: SUKHERA TRAVEL & TOURS (PRIVATE) LTD
- 3- Form - A made upto (Day / Month / Year)

31	10	2014
----	----	------
- 4- Date of AGM (Day / Month / Year)

31	10	2014
----	----	------

PART - A

- 5- Registered Office Address: 4-G GOHAR CENTRE, WAHDAT ROAD, LAHORE.
- 6- E-mail Address: sukheratravels@hotmail.com
- 7- Office Tel. No. 042-5841217-8
- 8- Office Fax No. 042-5860869
- 9- Nature of Business: TRAVEL & TOURS

10- Authorized Share Capital:

Type of Shares (Ordinary Shares)	No. of Shares	Amount	Face Value
Ordinary	750,000/-	Rs.7,500,000/-	Rs.10/-
-	-	-	-

11- Paid Up Share Capital:

Type of Shares (Ordinary Shares)	No. of Shares	Amount	Issue Price
Ordinary	750,000/-	Rs.7,500,000/-	Rs.10/-
-	-	-	-

- 12- Amount of indebtedness on the date up to which Form - is made in respect of all Mortgages / charges N/A

13- Particulars of the holding Company:

Name: N/A
Registration No. N/A % Shares Held N/A

14- Chief Executive:

Name: MR. NOOR MUHAMMAD SUKHERA NIC # 35201-0558600-3
Address: HOUSE # 21, S-60, BAHAR COLONY 2, KOT LAKHPAT, LAHORE.

15- Chief Accountant:

Name: N/A NIC # N/A
Address: N/A

16- Secretary:

Name: N/A NIC # N/A
Address: N/A

17- Legal Adviser:

Name: SHER MUHAMMAD SUKHERA NIC # 35301-1870933-5
Address: THE LAW MATES YAQOOB CHAMBER 1ST FLOOR, 13 FANE ROAD, LAHORE

18- Auditors:

Name: RAFAQAT MANSHA MOHSIN DOSSANI MASOOM & CO.
(Chartered Accountants)
Address: 3rd Floor Sharja Centre, 62- Shadman Market, Lahore



P2

19- List of Directors on the Date of Form - A

S.No.	Name of Director(s)	Address	Nationality	NIC(Passport No. if Foreigner)														
1-	MR. NOOR MUHAMMAD SUKHERA	HOUSE NO. 21, S-60, BABAR COLONY 2, KOT LAKHPAT, LAHORE.	Pakistani	3	5	2	0	1	-	0	5	5	8	6	0	0	-	3
2-	MR. MUHAMMAD AHMED SUKHERA	HOUSE NO. 59, BABAR COLONY - 2, ROHI NALA, KOT LAKHPAT, LAHORE.	Pakistani	3	5	2	0	2	-	2	5	1	5	9	0	7	-	3



P3

PART - B

20- List of Members & Debenture Holders on the date upto which this form - A is made

Folio	Name of Member(s)	Address	Nationality	No. of Shares	NIC (Passport No. if foreigner)														
1-	MR. NOOR MUHAMMAD SUKHERA	HOUSE NO. 21, S-60, BABAR COLONY 2, KOT LAKHPAT, LAHORE.	Pakistani	712,500	3	5	2	0	1	-	0	5	5	8	6	0	0	-	3
2-	MR. MUHAMMAD AHMED SUKHERA	HOUSE NO. 59, BABAR COLONY - 2, ROHI NALA, KOT LAKHPAT, LAHORE.	Pakistani	37,500	3	5	2	0	2	-	2	5	1	5	9	0	7	-	3
	TOTAL		TOTAL	750,000															
Debenture Holders																			

