



Companies House

**AR01** (ef)

**Annual Return**



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X322PCWH

*Company Name:* **A & N TRIMMINGS LIMITED**

*Company Number:* **01232575**

*Date of this return:* **11/02/2014**

*SIC codes:* **46410**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5-7 CYRIL ROAD  
SMALL HEATH  
BIRMINGHAM  
UNITED KINGDOM  
B10 0SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RIZWAN**

*Surname:* **ASHRAF**

*Former names:*

*Service Address:* **49A ST BERNARDS ROAD, SOLIHULL  
OLTON  
BIRMINGHAM  
UNITED KINGDOM  
B92 7AX**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR IRFAN**

*Surname:*                                **ASHRAF**

*Former names:*

*Service Address:*                        **391 STREETS BROOK ROAD  
SOLIHULL  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B91 1RL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/08/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR RIZWAN**

*Surname:*                                **ASHRAF**

*Former names:*

*Service Address:*                        **49A ST BERNARDS ROAD, SOLIHULL  
OLTON  
BIRMINGHAM  
UNITED KINGDOM  
B92 7AX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/11/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1500 ORDINARY shares held as at the date of this return  
*Name:* IRFAN ASHRAF

*Shareholding 2* : 1500 ORDINARY shares held as at the date of this return  
*Name:* RIZWAN ASHRAF

*Shareholding 3* : 1000 ORDINARY shares held as at the date of this return  
*Name:* AMBER ASHRAF

*Shareholding 4* : 1000 ORDINARY shares held as at the date of this return  
*Name:* FAIZA UMBER ASHRAF

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.