



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01232575**

Date of this return: **11/02/2015**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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.