



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2015**

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Company Name: **ABDULLAH & SONS CO. LIMITED**

Company Number: **02709942**

Date of this return: **27/04/2015**

SIC codes: **47599**

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

Situation of Registered Office: **3 TAUNTON ROAD
SPARKBROOK
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B12 8QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM PAUL**

Surname: **YAFAI**

Former names:

Service Address: **WOODSIDE BROAD LANE
TANWORTH IN ARDEN
WEST MIDLANDS
UNITED KINGDOM
B94 5HR**

Company Director **1**

Type: **Person**

Full forename(s): **MR HASHIED ABDUL GALIL**

Surname: **ASSYIED**

Former names:

Service Address: **12 BILLESLEY LANE
MOSELEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B13 9QS**

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

Date of Birth: **03/02/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ABDUL GALIL**

Surname: **YAFAI**

Former names:

Service Address: **132 CHURCH ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B13 9AA**

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

Date of Birth: **01/01/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADAM PAUL**

Surname: **YAFAI**

Former names:

Service Address: **WOODSIDE BROAD LANE
TANWORTH IN ARDEN
WEST MIDLANDS
UNITED KINGDOM
B94 5HR**

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

Date of Birth: **17/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<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>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : 20000 ORDINARY shares held as at the date of this return
Name: HASHIED ABDUL GALIL ASSYIED

Shareholding 2 : 20000 ORDINARY shares held as at the date of this return
Name: ABDUL GALIL YAF AI

Shareholding 3 : 20000 ORDINARY shares held as at the date of this return
Name: ADAM PAUL YAF AI

Authorisation

Authenticated

This form was authorised by one of the following:

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