



Companies House

**AR01** (ef)

**Annual Return**



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**X38AAH8J**

*Company Name:* **AZ ACCOUNTANTS LIMITED**

*Company Number:* **02917197**

*Date of this return:* **08/04/2014**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **134 PALACE VIEW  
BROMLEY  
BR1 3ER**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ZAMAN**

*Former names:*

*Service Address:* **134 PALACE VIEW  
BROMLEY  
KENT  
BR1 3ER**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **ZAMAN**

*Former names:*

*Service Address:*                        **134 PALACE VIEW  
BROMLEY  
KENT  
BR1 3ER**

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

*Date of Birth:*    **28/05/1952**

*Nationality:*    **BANGLADESHI**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS BUSHRA**

*Surname:*                                **ZAMAN**

*Former names:*

*Service Address:*                    **134 PALACE VIEW**  
                                              **BROMLEY**  
                                              **KENT**  
                                              **BR1 3ER**

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

*Date of Birth:*    **13/09/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTS ASSISTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* BUSHRA ZAMAN

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* ASADUZ ZAMAN

### *Authorisation*

*Authenticated*

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

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