

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

10/11/2014

Company Name:

A & SON LTD

Company Number:

03851806

Date of this return:

01/10/2014

SIC codes:

96010

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O SHOAIBI & COMPANY

SUITE 108 TROCOLL HOUSE WAKERING ROAD

BARKING ESSEX ENGLAND

IG11 8PD

Officers of the company

Company Secretary Type: Full forename(s):	1 Person HAWA
Surname:	CHOPDAT
Former names:	
Service Address:	92 CLIFDEN ROAD LONDON E5 0LN

Company Director 1

Type: Person

Full forename(s): MR YUNUS

Surname: CHOPDAT

Former names:

Service Address: 92 CLIFDEN ROAD

LONDON E5 0LN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/11/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0 0
Prescribed partic	culars	• •	
ORDINARY			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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: HAWA CHOPDAT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: YUNUS CHOPDAT

Authorisation

Authenticated

This form was authorised by one of the following:

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