Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/03/2016**

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Company Name:	**ABDUL AZIZ LTD**
Company Number:	**04173401**
Date of this return:	**06/03/2016**
SIC codes:	**47110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 401- 402** **CUMBERLAND HOUSE** **80 SCRUBS LANE** **LONDON** **NW10 6RF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUITE 401-402 CUMBERLAND HOUSE
SCRUBS LANE
LONDON
UNITED KINGDOM
NW10 6RF

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PARVEEN**

Surname: **AZIZ**

Former names:

Service Address: **59 VILLAGE WAY**
NEASDEN
LONDON
NW10 0LN

Company Director 1

Type: **Person**

Full forename(s): **ABDUL**

Surname: **AZIZ**

Former names:

Service Address: **59 VILLAGE WAY**
NEASDEN
LONDON
NW10 0LN

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

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE ISSUED HAS EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION OF PROFITS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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: **ABDUL AZIZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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