



Companies House

**AR01** (ef)

**Annual Return**



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

**X52CFWCH**

*Company Name:* **A - Z MOTOR FACTORS LIMITED**

*Company Number:* **05003744**

*Date of this return:* **29/02/2016**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **A-Z HOPE STREET  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX1 5DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **YASER**

*Surname:* **AZIZ**

*Former names:*

*Service Address:* **46 CALEDONIAN ROAD  
SAVILLE TOWN  
DEWSBURY  
WEST YORKSHIRE  
WF12 9NT**

*Company Director*    **1**

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

*Surname:*                            **AZEEM**

*Former names:*

*Service Address:*                **17 FALCON ROAD  
DEWSBURY  
WEST YORKSHIRE  
WF12 9NH**

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

*Date of Birth:*    **\*\*/10/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESSMAN**

*Company Director* 2

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

*Surname:* **MAHMOOD**

*Former names:*

*Service Address:* **23 KIRTLAND STREET  
SAVILLE TOWN  
DEWSBURY  
WEST YORKSHIRE  
WF12 9PU**

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

*Date of Birth:* **\*\*/11/1981** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMMED AZEEM**

*Name:* **MOHAMMED SHOAIB**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RASHID MAHMOOD**

*Name:* **ATIF AZIZ**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HABIB REHMAN**

*Name:* **SULEMAN MEHNAZ**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **YASIR AZIZ**

*Name:* **ASAM 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.