



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ9CLTWB

Company Name: **A & P FINANCIAL SERVICES LTD**

Company Number: **05110680**

Date of this return: **23/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **36 LYNDHURST AVENUE
SURBITON
SURREY
KT5 9LL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PARICHEHR**

Surname: **MEHDIZADEH**

Former names:

Service Address: **36 LYNDHURST AVENUE
SURBITON
SURREY
KT5 9LL**

Company Director **1**

Type: **Person**

Full forename(s): **AMIR HESHMAT**

Surname: **MEHDIZADEH**

Former names:

Service Address: **36 LYNDHURST AVENUE
SURBITON
SURREY
KT5 9LL**

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

Date of Birth: **02/03/1954** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **2**

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

Surname: **MEHDIZADEH**

Former names:

Service Address: **36 LYNDHURST AVENUE
SURBITON
SURREY
KT5 9LL**

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

Date of Birth: **12/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE SHARES ARE OF THE SAME CLASS AND CARRY THE SAME VOTING RIGHT.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at 2011-04-23
Name: P MEHDIZADEH

Shareholding 2 : 80 ORDINARY shares held as at 2011-04-23
Name: AMIR MEHDIZADEH

Authorisation

Authenticated

This form was authorised by one of the following:

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