



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/10/2012**

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Company Name: **A&P SUPERMARKETS LIMITED**

Company Number: **05221234**

Date of this return: **03/09/2012**

SIC codes: **47110**

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

Situation of Registered Office: **C/O DANMIRR CONSULTANTS
170 CHURCH ROAD
MITCHAM
SURREY
CR4 3BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MAHOMED ERFAN**

Surname: **ABDUL GAFFAR**

Former names:

Service Address: **1 GOODWIN CLOSE
MITCHAM
SURREY
CR4 3HZ**

Company Director ***I***

Type: **Person**

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

Surname: **AZIZ**

Former names:

Service Address: **33 CHARTLEY AVENUE
LONDON
NW2 7QY**

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

Date of Birth: **05/05/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **IQBAL**

Former names:

Service Address: **10 BELL CLOSE
BORDESLEY GREEN
BIRMINGHAM
WEST MIDLANDS
B9 5LD**

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

Date of Birth: **05/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NIL | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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: **PARVEZ IQBAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AKBAR 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.