



Companies House

AR01 (ef)

Annual Return



X38I4DVL

Received for filing in Electronic Format on the: **23/05/2014**

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

Company Number: **05221234**

Date of this return: **25/04/2014**

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 NASRULLAH**

Surname: **DAULATZAI**

Former names:

Service Address: **52 VINCENT GARDENS
LONDON
UNITED KINGDOM
NW2 7RP**

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

Date of Birth: **20/01/1976** *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 25/04/2014 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 : **2 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.