



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2012**

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Company Name: **A & S HARDWARE AND DIY CENTRE LIMITED**

Company Number: **05314523**

Date of this return: **12/12/2012**

SIC codes: **56102**

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

Situation of Registered Office: **63 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 7LN**

Officers of the company

Company Director **1**

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

Surname: **BESARANY**

Former names:

Service Address: **6 DORSET CLOSE**
 HAYES
 GB-GBR
 UB48NT

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/10/1964** *Nationality:* **BRITISH**
Occupation: **SHOP ASSISTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

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 12/12/2012 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**
99 shares transferred on 2012-10-18

Name: **MOHAMMED SALIH AZAAZ**

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

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **AZAD NAZANINY**

Authorisation

Authenticated

This form was authorised by one of the following:

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