



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGC906AE**

*Received for filing in Electronic Format on the:* **06/01/2009**

*Company Name:* **AAHAZ FUR LIMITED**

*Company Number:* **05560706**

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### *Company Details*

*Period Ending:* **12/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**125 MACKENZIE ROAD  
BECKENHAM  
KENT  
BR3 4SB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MIRZA FUR**

*Address:* **125 MACKENZIE ROAD  
BECKENHAM  
KENT  
BR3 4SB**

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### *Company Secretary 2:*

*Name:* **POVEY LITTLE  
SECRETARIES LIMITED**

*Address:* **12 HATHERLEY ROAD  
SIDCUP  
KENT  
DA14 4DT**

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### *Director 1 :*

*Name:* **AMBERIN FATIMA ADNAN  
FUR**

*Address:* **125 MACKENZIE ROAD  
BECKENHAM  
KENT  
BR3 4SB**

*Date of Birth:*

**14/05/1972**

*Nationality:*

**British**

*Occupation:*

**OSTEOPATH**

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Director 2 :

Name: **MIRZA FUR**

Address: **125 MACKENZIE ROAD  
BECKENHAM  
KENT  
BR3 4SB**

Date of Birth:

**21/02/1972**

Nationality:

**British**

Occupation:

**DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>A ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>B ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>7</b>	<b>GBP7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 12/09/2008**

*Name:*

**MIRZA FUR**

*Address:*

**125 MACKENZIE ROAD  
BECKENHAM  
KENT  
BR3 4SB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/09/2008**

*Name:*

**AMBERIN FUR**

*Address:*

**125 MACKENZIE ROAD  
BECKENHAM  
KENT  
UK  
BR3 4SB**

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*Shareholding 3:*

**1 A ORDINARY Shares held as at 12/09/2008**

*Name:*

**AMBERIN FUR**

*Address:*

**125 MACKENZIE ROAD  
BECKENHAM  
KENT  
UK  
BR3 4SB**

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*Shareholding 4:*

**1 B ORDINARY Shares held as at 12/09/2008**

*Name:*

**MIRZA HAMZAH FUR**

*Address:*

**125 MACKENZIE ROAD  
BECKENHAM  
KENT  
UK  
BR3 4SB**

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*Shareholding 5:*

**1 B ORDINARY Shares held as at 12/09/2008**

*Name:*

**MIRZA AAZIM FUR**

*Address:*

**125 MACKENZIE ROAD  
BECKENHAM  
KENT  
UK  
BR3 4SB**

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*Shareholding 6:*

**1 B ORDINARY Shares held as at 12/09/2008**

*Name:*

**MIRZA ZAKI FUR**

*Address:*

**125 MACKENZIE ROAD  
BECKENHAM  
KENT  
UK  
BR3 4SB**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/01/2009**

*Authenticated:* **Yes (E/W)**