



Companies House
— for the record —

363a_(ef)

Annual Return



X9TN6FFM

Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **AAHAZ FUR LIMITED**

Company Number: **05560706**

Company Details

Period Ending: **12/09/2009**

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: **MR MIRZA FUR**

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

Company Secretary 2:

Name: **POVEY LITTLE
SECRETARIES LIMITED**

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

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

Director 2 :

Name: MR MIRZA FUR

Address: 125 MACKENZIE ROAD
BECKENHAM
KENT
BR3 4SB

Date of Birth:

21/02/1972

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
A ORDINARY	1	GBP1
B ORDINARY	3	GBP3
ORDINARY	3	GBP3
<i>TOTALS</i>		
	7	GBP7.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 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 12/09/2009

Name:

MIRZA FUR

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/09/2009

Name:

AMBERIN FUR

Address:

Shareholding 3:

1 A ORDINARY Shares held as at 12/09/2009

Name:

AMBERIN FUR

Address:

Shareholding 4:

1 B ORDINARY Shares held as at 12/09/2009

Name:

MIRZA HAMZAH FUR

Address:

Shareholding 5:

1 B ORDINARY Shares held as at 12/09/2009

Name:

MIRZA AAZIM FUR

Address:

Shareholding 6:

1 B ORDINARY Shares held as at 12/09/2009

Name:

MIRZA ZAKI FUR

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/12/2009**

Authenticated: **Yes**