



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/12/2010**

**X50W4PPG**

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

*Company Number:* **05560706**

*Date of this return:* **12/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **12 HATHERLEY ROAD  
SIDCUP  
KENT  
DA14 4DT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FUR**

*Former names:*

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

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **POVEY LITTLE SECRETARIES LIMITED**

*Registered or principal address:* **12 HATHERLEY ROAD  
SIDCUP  
KENT  
UNITED KINGDOM  
DA14 4DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **2978957**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **AMBERIN FATIMA ADNAN**

*Surname:*                         **FUR**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/05/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **OSTEOPATH**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **FUR**

*Former names:*

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

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

*Date of Birth:*    **21/02/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2010-09-12

*Name:* MIRZA FUR

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-12

*Name:* AMBERIN FUR

*Shareholding 3* : 1 A ORDINARY shares held as at 2010-09-12

*Name:* AMBERIN FUR

*Shareholding 4* : 1 B ORDINARY shares held as at 2010-09-12

*Name:* MIRZA HAMZAH FUR

*Shareholding 5* : 1 B ORDINARY shares held as at 2010-09-12

*Name:* MIRZA AAZIM FUR

*Shareholding 6* : 1 B ORDINARY shares held as at 2010-09-12

*Name:* MIRZA ZAKI FUR

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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