



Companies House

AR01 (ef)

Annual Return



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X40LPBAP

Company Name: **A & H PIZZA UK LTD**

Company Number: **05690664**

Date of this return: **28/01/2015**

SIC codes: **56103**

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

Situation of Registered Office: **555/557 CRANBROOK ROAD
ILFORD
ESSEX
IG2 6HE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR AJAZ AKHTAR**

Surname: **MIRZA**

Former names:

Service Address: **FIELDWYN BROOK ROAD
BUCKHURST HILL
ESSEX
ENGLAND
IG9 5TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

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

Surname: **ZARINABAD**

Former names:

Service Address: **114 GRANVILLE ROAD
LONDON
UNITED KINGDOM
N12 0JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	142
		<i>Aggregate nominal value</i>	142
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD TABLE A RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	142
		<i>Total aggregate nominal value</i>	142

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : **142 ORDINARY shares held as at the date of this return**
Name: **KPMBILAGI LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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