



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A F J LIMITED**

*Company Number:* **05763677**

*Date of this return:* **31/03/2013**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **WESTERN COURT 11 BROMLEY STREET  
DIGBETH  
BIRMINGHAM  
WEST MIDLANDS  
B9 4AN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SHAKIL**

*Former names:*

*Service Address:* **12 OLLERTON ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B26 1PN**

*Company Director*    ***1***

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

*Surname:*                         **JALIL**

*Former names:*

*Service Address:*                **79 GOLDEN HILLOCK ROAD  
SMALL HEATH  
BIRMINGHAM  
WEST MIDLANDS  
B10 0JU**

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

*Date of Birth:*    **03/10/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TREVOR GEORGE**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **53 FAIROAK AVENUE  
CRESWELL  
STAFFORD  
STAFFORDSHIRE  
ST16 1LU**

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

*Date of Birth:* **21/09/1943** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY £1 SHARES WITH VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **ABDUL JALIL**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR WOOD**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**33 shares transferred on 2012-04-01**  
*Name:* **HAROON SHAKIL**

### *Authorisation*

*Authenticated*

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

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