

AR01 (ef)

Annual Return

13/05/2010



Received for filing in Electronic Format on the:

A F J LIMITED

Company Number: 05763677

Date of this return: 31/03/2010

SIC codes: 6023

Company Type: Private company limited by shares

Situation of Registered

Company Name:

WESTERN COURT 11 BROMLEY STREET

Office: **DIGBETH**

> **BIRMINGHAM** WEST MIDLANDS

B9 4AN

Officers of the company

Company Secretary

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: ENGLAND

Date of Birth: 21/09/1943 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	ORDINARY #1 SHARES WITH VOTING RIGHTS		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

34 ORDINARY Shares held as at 31/03/2010 66 DISPOSED OF IN PERIOD ON 01/04/2009

Name: ABDUL JALIL

Address:

Shareholding Name: Address:	:2	33 ORDINARY Shares held as at 31/03/2010 TREVOR WOOD
Shareholding	:3	33 ORDINARY Shares held as at 31/03/2010
Name: Address:		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.