



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A1 TECHSOL LTD**

*Company Number:* **05886812**

*Date of this return:* **08/07/2013**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **1060 STOCKPORT ROAD  
MANCHESTER  
UNITED KINGDOM  
M19 2SX**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **IRFAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BUTT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1981**                      Nationality: **BRITISH**  
Occupation: **MANAGING DIR**

## *Company Director* 2

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

*Surname:* **IRFAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/05/1983** *Nationality:* **BRITISH**

*Occupation:* **OPERATION DIRECTOR**

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## *Company Director* 3

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

*Surname:* **SAEED**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/09/1975** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIR**

## 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>

### *Prescribed particulars*

**SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

## 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 08/07/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **AMBREEN NAWAB**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SHAHID MAQSOOD AHMED**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SADDAM BUTT**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **IMRAN SAEED**

### *Authorisation*

*Authenticated*

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

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