



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/04/2011**

Company Name: **A1 TECHSOL LTD**

Company Number: **05886812**

Date of this return: **17/03/2011**

SIC codes: **7487**

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

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: **PAKISTANI**

Occupation: **OPERATION DIRECTOR**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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 : **25 ORDINARY shares held as at 2011-03-17**
25 shares transferred on 2010-09-14

Name: **MUHAMMAD IRFAN**

Shareholding 2 : **25 ORDINARY shares held as at 2011-03-17**
25 shares transferred on 2010-09-14

Name: **SHAHID MAQSOOD AHMED**

Shareholding 3 : **25 ORDINARY shares held as at 2011-03-17**
SADDAM BUTT

Shareholding 4 : **25 ORDINARY shares held as at 2011-03-17**
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.