



Companies House

AR01 (ef)

Annual Return



X4ZIB521

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Company Name: **A & Z NEWS BOOZE LIMITED**

Company Number: **06697057**

Date of this return: **07/01/2016**

SIC codes: **47110**

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

Situation of Registered Office: **149 IPSLEY STREET
REDDITCH
WORCESTERSHIRE
B98 7AA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **SINGH**

Former names:

Service Address: **54 HACKWOOD ROAD
WEDNESBURY
WEST MIDLANDS
ENGLAND
WS10 0DG**

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

Date of Birth: ****/11/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MRS SEEMA

Surname: KHAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ITALY

Date of Birth: **/12/1975 *Nationality:* ITALIAN

Occupation: DIRECTOR

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
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

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 07/01/2016 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2016-01-07

Name: **KASHMIR SINGH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **SEEMA KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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