



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



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**X20ZE4GY**

*Company Name:* **A & S IMMIGRATION SERVICES LIMITED**

*Company Number:* **06787008**

*Date of this return:* **09/01/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **C/O SECOND FLOOR  
1A DALLING ROAD  
KING STREET  
LONDON  
ENGLAND  
W6 0JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR ARASH NAWRIZPOUR SHOUKAHIE**

*Surname:* **MOTLAGH**

*Former names:*

*Service Address:* **16 HAREWOOD ROAD  
ISLEWORTH  
MIDDLESEX  
ENGLAND  
TW7 5HB**

*Company Director*    **1**

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

*Surname:*                            **ASLANI**

*Former names:*

*Service Address:*                **16 HAREWOOD ROAD**  
   **ISLEWORTH**  
   **ENGLAND**  
   **TW7 5HB**

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

*Date of Birth:*    **03/09/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESSPERSON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANYS ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHOLEH ASLANI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ARASH NAWRIZPOUR SHOUKAHIE MOTLAGH**

## *Authorisation*

*Authenticated*

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

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