

AR01 (ef)

Annual Return



X6CMGVR3

Received for filing in Electronic Format on the:

12/07/2011

Company Name:

A&S 83 LIMITED

Company Number:

06912727

Date of this return:

21/05/2011

SIC codes:

8511

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 PALLOTINE WALK

ROCHDALE LANCASHIRE ENGLAND

OL11 4LS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 PALLOTINE WALK ROCHDALE LANCASHIRE ENGLAND OL11 4LS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR HA

MR HASSAAN

Surname: AFZAL

Former names:

Service Address: 1 PALLOTINE WALK

ROCHDALE LANCASHIRE OL11 4LS Company Director 1

Type: Person

Full forename(s): DR MOHAMMAD AMIR AFZAL

Surname: AWAN

Former names:

Service Address: 1 PALLOTINE WALK

ROCHDALE LANCASHIRE ENGLAND OL11 4LS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/05/1959 Nationality: BRITISH

Occupation: DOCTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHT TO CAPITAL AND DISTRIBUTIONS.

Statem	ent of Capit	al (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 21/05/2011 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 : 65 ORDINARY shares held as at 2011-05-21

Name: MOHAMMAD AMIR AFZAL AWAN

Shareholding 2 : 20 ORDINARY shares held as at 2011-05-21

Name: HASSAAN AFZAL

Shareholding 3: 15 ORDINARY shares held as at 2011-05-21

Name: SHAISTA AFZAL

Authorisation

Authenticated

This form was authorised by one of the following:

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