



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&S 83 LIMITED**

Company Number: **06912727**

Date of this return: **21/05/2012**

SIC codes: **86101**

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 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	<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

FULL VOTING RIGHTS AND FULL RIGHT TO CAPITAL AND DISTRIBUTIONS.

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 21/05/2012 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 : **65 ORDINARY shares held as at the date of this return**
Name: **MOHAMMAD AMIR AFZAL AWAN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **HASSAAN AFZAL**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
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.