

AR01 (ef)

Annual Return

16/09/2014



X3GKL22B

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Company Name: A and F Sourcing LTD

Company Number: 07346827

Date of this return: **16/08/2014**

SIC codes: **46160**

Company Type: Private company limited by shares

Situation of Registered

Office:

112A BRAMMAS CLOSE

SLOUGH

UNITED KINGDOM

SL1 2TP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANURA DHANANJAYA DASSANAYAKE

Surname: DASSANAYAKE MUDIYANS

Former names:

Service Address: 112A BRAMMAS CLOSE

SLOUGH

UNITED KINGDOM

SL12TP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/09/1972 Nationality: SRI LANKAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
Currency	GBP	Aggregate nominal value	200
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDUP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : 200 ORDINARY shares held as at the date of this return

Name: ANURA DHANANJAYA DASSANAYAKE DASSANAYAKE MUDIYANS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2014-08-01

Name: SITHY FAZINA DANE EBRAHIM

Authorisation

Authenticated

This form was authorised by one of the following:

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