Companies House
for the record

AR01 (ef)

Annual Return

X132H39U

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Company Name:	**A & A SONS (UK) LIMITED**
Company Number:	**07377215**
Date of this return:	**15/09/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**170 CHURCH ROAD** **MITCHAM** **SURREY** **ENGLAND** **CR4 3BW**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR FAZAL-UR-RAHMAN ASIM**

Surname: **AFZAL**

Former names:

Service Address: **170 CHURCH ROAD**
MITCHAM
SURREY
UNITED KINGDOM
CR4 3BW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (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 15/09/2011 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 : **100 ORD shares held as at the date of this return**

Name: **FAZAL-UR-RAHMAN ASIM 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.