



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/12/2012**

Company Name: **A & A SONS (UK) LIMITED**

Company Number: **07377215**

Date of this return: **15/09/2012**

SIC codes: **38110**
39000

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	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 15/09/2012 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 : 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.