



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2L42J5U

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

*Company Number:* **07377215**

*Date of this return:* **15/09/2013**

*SIC codes:* **38110**  
**39000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O DANMIRR CONSULTANTS**  
**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)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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