



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AFSAR & SONS LTD**

*Company Number:* **07469244**

*Date of this return:* **14/12/2013**

*SIC codes:* **47300**

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

*Situation of Registered Office:* **23 CHURCH STREET  
HECKMONDWIKE  
WEST YORKSHIRE  
ENGLAND  
WF16 0LQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR IFTIKHAR**

*Surname:*                **AHMED**

*Former names:*

*Service Address:*        **23 CHURCH STREET  
HECKMONDWIKE  
WEST YORKSHIRE  
ENGLAND  
WF16 0LQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/04/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR SHAKIL**

*Surname:*                         **AZAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/02/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KHURAM ALI AZAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FARUKH AZAM**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HASHAM AZAM**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMIN AHMED**

### *Authorisation*

*Authenticated*

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

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