Companies House

AR01 (ef)

Annual Return

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X44SWJIR

Company Name:	**AFSAR & SONS LTD**
Company Number:	**07469244**
Date of this return:	**14/12/2014**
SIC codes:	**47300**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**23 CHURCH STREET** **HECKMONDWIKE** **WEST YORKSHIRE** **WF16 0LQ**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **AZAM**

Former names:

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

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

Date of Birth: **20/01/1983** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director *2*

Type: **Person**

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

Surname: **AZAM**

Former names:

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

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

Date of Birth: **11/10/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **AZAM**

Former names:

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

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

Date of Birth: **19/08/1989** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **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.