



Companies House

**AR01** (ef)

**Annual Return**



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**X4GG71O9**

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

*Company Number:* **07469244**

*Date of this return:* **22/09/2015**

*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 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*    **2**

*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**

*Company Director*    **3**

*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**

## 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 22/09/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-01-01**

*Name:* **KHURAM ALI AZAM**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-01-01**

*Name:* **FARUKH AZAM**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
**HASHAM AZAM**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
**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.