

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

01/08/2013

Company Name:

AAGRAH FOODS LIMITED

Company Number:

07736808

Date of this return:

01/08/2013

SIC codes:

10840

Company Type:

Private company limited by shares

Situation of Registered

Office:

AAGRAH HOUSE 4 SALTAIRE ROAD

**SHIPLEY** 

BRADFORD ENGLAND

**BD18 3HN** 

Officers of the company

Company Director | I
Type: Person
Full forename(s): MR MOHAMMAD

Surname: ASLAM

Former names:

Service Address: 3 CHAK GARDENS
COTTINGLEY CLIFF ROAD
BRADFORD
ENGLAND
BD9 6SB

Country/State Usually Resident: ENGLAND

Date of Birth: 03/02/1953 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director	2
Type:	Person
Full forename(s):	ZAFAR
Surname:	IQBAL
Former names:	
Service Address:	17 LYNTON DRIVE BRADFORD
	ENGLAND BD9 5JX
Country/State Usually Re	sident: ENGLAND
Date of Birth: 05/06/1952 Occupation: DIRECTOR	Nationality: BRITISH

3
Person
MR ARSHAD
MAHMOOD
6 STILE WAY
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD9 4JF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/09/1965 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 4

Type: Person

Full forename(s): MR MOHAMMED

Surname: SABIR

Former names:

Service Address: 8 STILE WAY

OFF EMM LANE BRADFORD

ENGLAND BD9 4JK

Country/State Usually Resident: ENGLAND

Date of Birth: 13/01/1938 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	40
Currency	GBP	Aggregate nominal	40
		value	
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET; ~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	40	
		Total aggregate nominal value	40	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : 10 ORDINARY shares held as at the date of this return

Name: ZAFAR IQBAL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: ARSHARD MAHMOOD

Name: MOHAMMMED ASLAM

Shareholding 4 : 10 ORDINARY shares held as at the date of this return

Name: MOHAMMED SABIR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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