

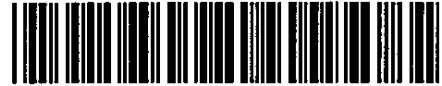


Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 29/09/2013

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<i>Company Name</i>	A H & Z ASSOCIATES LIMITED
<i>Company Number</i>	08110262
<i>Date of this return.</i>	29/09/2013
<i>SIC codes.</i>	85600
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	131 WHITECHAPEL ROAD(FIRST FLOOR) LONDON ENGLAND E1 1DT

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR ZAHIRUL

<i>Surname</i>	ISLAM
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Former names

<i>Service Address:</i>	FLAT-2 CHRISTIAN STREET
	LONDON
	ENGLAND
	E1 1QB

Company Director 1

Type **Person**
Full forename(s) **GOLAM**

Surname **MORTUZA**

Former names

Service Address **2 DELAFIELD HOUSE
CHRISTIAN STREET
LONDON
ENGLAND
E1 1QB**

Country/State Usually Resident **ENGLAND**

Date of Birth **14/02/1978** *Nationality* **BANGLADESHI**
Occupation **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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

<i>Shareholding 1</i>	8000 ORDINARY shares held as at the date of this return
	2000 shares transferred on 2013-09-29
<i>Name</i>	GOLAM MORTUZA
<i>Shareholding 2</i>	2000 ORDINARY shares held as at the date of this return
<i>Name</i>	ZAHIRUL ISLAM

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: A H & Z ASSOCIATES LIMITED

COMPANY NUMBER: 08110262

A second filed AR01 was registered on 27/05/2014