

AR01 (ef)

Annual Return



X58OK4RE

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Company Name:

ABERDARE POST LTD

Company Number:

09620832

Date of this return:

03/06/2016

SIC codes:

53100

Company Type:

Private company limited by shares

Situation of Registered

24 EDWARD DLARKE CLOSE

Office:

LLANDAF CARDIFF

WALES

CF5 2RW

Officers of the company

| Company Directo | or 1 | | |
|--|---|----------------------|------|
| Type: Full forename(s): | Person MR ALI RAZA | A | |
| Surname: | KHAN | | |
| Former names: | | | |
| Service Address: | 24 EDWARD I LLANDAF CARDIFF WALES CF5 2RW | DLARKE CLOSE | |
| Country/State Usually | y Resident: UNITI | ED KINGDOM | |
| Date of Birth: **/05/19 Occupation: COMP | 970 ANY DIRECTOR | Nationality: BRITISH | |
| | | | |

Company Director 2

Type: Person

Full forename(s): MS YASMIN

Surname: REHMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: **/08/1972 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 2 |
|-----------------|-----|----------------------------|---|
| Currency | CDD | Aggregate nominal value | 2 |
| | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 ORD shares held as at the date of this return

Name: ALI RAZA KHAN

Shareholding 2 : 0 ORD shares held as at the date of this return

1 shares transferred on 2016-02-01

Name: NAVEED KHAN

Shareholding 3 : 1 ORD shares held as at the date of this return

Name: YASMIN REHMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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