



Companies House
— for the record —

363a_(ef)

Annual Return



XOAOCE8H

Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **A & F SYSTEMS LIMITED**

Company Number: **02714308**

Company Details

Period Ending: **13/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**22 MARLBOROUGH
COURT
PEMBROKE ROAD
LONDO
W8 6DE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SHAHNAZ HASHIM-ZADA**

Address: **22 MARLBOROUGH COURT
PEMBROKE ROAD
LONDON
W8 6DE**

Director 1 :

Name: **MR KAZIM HASHIM-ZADA**

Address: **22 MARLBOROUGH COURT
PEMBROKE ROAD
LONDON
W8 6DE**

Date of Birth:

03/12/1952

Nationality:

BRITISH

Occupation:

COMPUTER CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 13/05/2009

Name:

KAZIM HASHIM-ZADA

Address:

Shareholding 2:

500 ORDINARY Shares held as at 13/05/2009

Name:

SHAHNAZ HASHIM-ZADA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/10/2009**

Authenticated: **Yes**