



Companies House

AR01 (ef)

Annual Return



X4FXWRLU

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Company Name: **ASNAF LIMITED**

Company Number: **06997883**

Date of this return: **21/08/2015**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FLAT 8 17 BERKELEY STREET
LONDON
W1J 8EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NAILA**

Surname: **JAVADOVA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MAKSIM**

Surname: **JAVADOV**

Former names:

Service Address: **U. MAJIBREKOV STR. 19/26
BAKU
AZERBAIJAN**

Country/State Usually Resident: **AZERBAIJANJAN**

Date of Birth: **16/02/1960** Nationality: **AZERBAIJANI**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MAKSIM JAVADOV**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **SAMIRA JAVADOVA**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **NAILA JAVADOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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