



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/02/2013**

**X219VDY9**

*Company Name:* **A & F Hardware Limited**

*Company Number:* **04354106**

*Date of this return:* **16/01/2013**

*SIC codes:* **47520**

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

*Situation of Registered Office:* **146 MANCHESTER ROAD  
MANCHESTER  
ENGLAND  
M16 0DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SURRIYA YASMIN**

*Surname:* **AHMED**

*Former names:*

*Service Address:* **146 MANCHESTER ROAD  
MANCHESTER  
ENGLAND  
M16 0DZ**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR GHAFOR**

*Surname:* **AHMED**

*Former names:*

*Service Address:* **146 MANCHESTER ROAD  
MANCHESTER  
ENGLAND  
M16 0DZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/08/1951**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR GHAFOR AHMED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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