



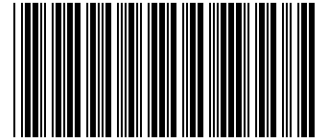
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: A & F CONSTRUCTIONS LIMITED

Company Number: 05946815



XYU72UME

Received for filing in Electronic Format on the: 13/11/2007

Company Details

Period Ending: 26/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

25 BALHAM HIGH ROAD
LONDON
SW12 9AL

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MOHAMED FAREED KHAN

Address: THE OLD RECTORY
CHURCH ROAD, HOLME HALE
THETFORD IP25 7DR

Director 1:

Name: MOHAMED FAREED KHAN
Date of Birth: 22/10/1965
Nationality: BRITISH
Occupation: EXECUTIVE DIRECTOR

Address: THE OLD RECTORY
CHURCH ROAD, HOLME HALE
THETFORD IP25 7DR

Director 2:

Name: **MOHAMED ASIF SALEEMI** *Address:* **13 MCLEOD HOUSE**
Date of Birth: **11/06/1952** **FOREST HILL**
Nationality: **BRITISH** **LONDON SE23 3YN**
Occupation: **ADMINISTRATIVE**
DIRECTOR

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/09/2007

Name: **MOHAMED ASIF SALEEMI**

Address: **13 MCLEOD HOUSE**
FOREST HILL
LONDON SE23 3YN

Shareholding 2:

1 ORDINARY Shares held as at 26/09/2007

Name: **MOHAMED FAREED KHAN**

Address: **THE OLD RECTORY**
CHURCH ROAD
HOLME HALE
THETFORD
ENGLAND IP25 7DR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**