



Companies House
— for the record —

AR01 (ef)

Annual Return



XRKPNOKS

Received for filing in Electronic Format on the: **26/10/2010**

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

Company Number: **05946815**

Date of this return: **26/09/2010**

SIC codes: **7011**

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

Situation of Registered Office: **25 BALHAM HIGH ROAD
LONDON
SW12 9AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MOHAMED FAREED**

Surname: **KHAN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR MOHAMED FAREED**

Surname: **KHAN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1965** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MOHAMED ASIF**

Surname: **SALEEMI**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1952** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHT.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-26
Name: MOHAMED ASIF SALEEMI

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-26
Name: MOHAMED FAREED KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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