



Companies House
— for the record —

AR01 (ef)

Annual Return



XTGL8HAQ

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Company Name: **A & S IMMIGRATION SERVICES LIMITED**

Company Number: **06787008**

Date of this return: **09/01/2010**

SIC codes: **9305**

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

Situation of Registered Office: **UNIT 14 LONDON HOUSE 271-273 KING STREET
HAMMERSMITH
LONDON
W6 9LZ**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **SHOLEH**
Surname: **ASLANI**
Former names:
Service Address: **16 HAREWOOD ROAD**
 ISLEWORTH
 ENGLAND
 TW7 5HB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1967** *Nationality:* **IRANIAN**
Occupation: **BUSINESSPERSON**

Company Director **2**

Type: **Person**
Full forename(s): **MR ARASH**
Surname: **NAWRIZPOUR SHOUKAHIE MOTLAGH**
Former names:
Service Address: **16 HAREWOOD ROAD**
 ISLEWORTH
 ENGLAND
 TW7 5HB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1969** *Nationality:* **IRANIAN**
Occupation: **BUSINESSMAN**

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>	(A)VOTING RIGHTS (B) RIGHTS, AS RESPECTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) RIGHTS, AS RESPECTS TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER		

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 09/01/2010 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 09/01/2010

Name: **SHOLEH ASLANI**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/01/2010

Name: **ARASH NAWRIZPOUR SHOUKAHIE MOTLAGH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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