



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2LWFG80

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*Company Name:* **08200522 LIMITED**

*Company Number:* **08200522**

*Date of this return:* **04/09/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **PO BOX 67 CANADA STREET  
MANCHESTER  
LANCS  
M40 4BF**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MOHAMMAD**

*Surname:* **AFZAL**

*Former names:*

*Service Address:* **FLAT 5 241 DICKENSON ROAD  
MANCHESTER  
UNITED KINGDOM  
M13 0YW**

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

*Date of Birth:* **10/04/1954**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **PUGH**

*Former names:*

*Service Address:* **CROWN HOUSE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7PN**

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

*Date of Birth:* **01/01/1955**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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 shares held as at the date of this return  
*Name:* MOHAMMAD AFZAL

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### *Authorisation*

*Authenticated*

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

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