



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XFWWCDNG

*Received for filing in Electronic Format on the: 28/09/2009*

*Company Name:* A & F UK LTD

*Company Number:* 06651544

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*Company Details*

*Period Ending:* 21/07/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9305

*Registered Office  
Address:*

**5 HENRY ROAD  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 2QN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FAIQAH RANI ASLAM**

*Address:* **5 HENRY ROAD  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 2QN**

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*Director 1 :*

*Name:* **MR AZMAT ZAHIR KHAN**

*Address:* **5 HENRY ROAD  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 2QN**

*Date of Birth:* **25/12/1982**

*Nationality:* **PAKISTANI**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 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 21/07/2009**

*Name:*

**AZMAT ZAHIR KHAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/09/2009**

*Authenticated:* **Yes (E/W)**