



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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

*Company Number:* **07343319**

*Date of this return:* **11/08/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **WELLINGTON HOUSE WELLINGTON ROAD  
DUNSTON  
GATESHEAD  
UNITED KINGDOM  
NE11 9JL**

**Officers of the company**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR IMRAN**

*Surname:* **AHMED**

*Former names:*

*Service Address:* **31 WESTERN AVENUE  
GRAINGER PARK  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE4 8SL**

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

*Date of Birth:* **06/07/1978**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS ELLIOTT**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **42 SEFTON AVENUE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE6 5QR**

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

*Date of Birth:* **06/10/1988**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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* : 51 ORDINARY shares held as at 2011-08-11  
*Name:* THOMAS ELLIOTT FOSTER

*Shareholding 2* : 49 ORDINARY shares held as at 2011-08-11  
*Name:* IMRAN AHMED

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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.