



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AJ FOAM LTD**

Company Number: **05832261**

Date of this return: **30/05/2011**

SIC codes: **3615**

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

Situation of Registered Office: **UNIT 3 VICTORIA MILLS MILL STREET EAST
DEWSBURY
WEST YORKSHIRE
UNITED KINGDOM
WF12 9AL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR KHALID SULEMAN**

Surname: **PANDOR**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR JABAR SHAZAD**

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, DIVIDEND RIGHTS & RIGHTS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at 2011-05-30
<i>Name:</i>	JABAR SHAHZAD KHAN
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at 2011-05-30
<i>Name:</i>	MR FUZAIL KHALID PANDOR (AS NOMINEE)
<i>Shareholding 3</i>	: 24 ORDINARY shares held as at 2011-05-30
<i>Name:</i>	MR MUMTAZ KHALID PANDOR
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at 2011-05-30
<i>Name:</i>	MR KHALID SULEMAN PANDOR

Authorisation

Authenticated

This form was authorised by one of the following:

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