



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 20/09/2008

Company Name: **AJ FOAM LTD**

Company Number: **05832261**

Company Details

Period Ending: **30/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3615

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 VICTORIA MILLS REGISTERED OFFICE
MILL STREET EAST
DEWSBURY
WEST YORKSHIRE
UNITED KINGDOM
WF12 9AL**

Details of Officers of the Company

Company Secretary 1:

Name: **KHALID SULEMAN PANDOR** *Address:* **27 CARLTON AVENUE
BATLEY
WEST YORKSHIRE
WF17 7AJ**

Director 1 :

Name: **JABAR SHAZAD KHAN** *Address:* **26 BUNKERS LANE
BATLEY
WEST YORKSHIRE
WF17 7QN**

Date of Birth: **03/01/1977** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/05/2008

Name: **JABAR SHAHZAD KHAN**

Address: **26 BUNKERS LANE
BATLEY
WEST YORKSHIRE
WF17 7QN**

Shareholding 2:

25 ORDINARY Shares held as at 30/05/2008

Name: **MRS MUMTAZ KHALID PANDOR (AS NOMINEE)**

Address: **27 CARLTON AVENUE
BATLEY
WEST YORKSHIRE
WF17 7AJ**

Shareholding 3:

24 ORDINARY Shares held as at 30/05/2008

Name: **MR MUMTAZ KHALID PANDOR**

Address: **27 CARLTON AVENUE
BATLEY
WEST YORKSHIRE
WF17 7AJ**

Shareholding 4:

1 ORDINARY Shares held as at 30/05/2008

Name:

MR KHALID SULEMAN PANDOR

Address:

27 CARLTON AVENUE

BATLEY

WEST YORKSHIRE

WF17 7AJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/09/2008**

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