



Companies House
— for the record —

AR01 (ef)

Annual Return

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X1BQLZHE

Company Name: **AASK INTERNATIONAL LIMITED**

Company Number: **03389513**

Date of this return: **20/06/2012**

SIC codes: **68209**

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

Situation of Registered Office: **3 BASING ROAD
BANSTEAD
SURREY
SM7 2BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADNAN**

Surname: **KIRMANI**

Former names:

Service Address: **3 BASING ROAD
BANSTEAD
SURREY
SM7 2BL**

Company Secretary 2

Type: **Person**

Full forename(s): **AMAN**

Surname: **KIRMANI**

Former names:

Service Address: **3 BASING ROAD
BANSTEAD
SURREY
SM7 2BL**

Company Director 1

Type: **Person**

Full forename(s): **ADNAN**

Surname: **KIRMANI**

Former names:

Service Address: **3 BASING ROAD
BANSTEAD
SURREY
SM7 2BL**

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

Date of Birth: **15/10/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): AMAN

Surname: KIRMANI

Former names:

Service Address: **3 BASING ROAD
BANSTEAD
SURREY
SM7 2BL**

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

Date of Birth: **19/09/1970**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 3

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

Surname: **KIRMANI**

Former names:

Service Address: **3 BASING ROAD
BANSTEAD
SURREY
SM7 2BL**

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

Date of Birth: **14/08/1932** *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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 20/06/2012 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

<i>Shareholding 1</i>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	SALMAN KIRMANI
<i>Shareholding 2</i>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	AMAN KIRMANI
<i>Shareholding 3</i>	: 51 ORDINARY shares held as at the date of this return
<i>Name:</i>	TAJUDDIN KIRMANI
<i>Shareholding 4</i>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	ADNAN KIRMANI
<i>Shareholding 5</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	NUZHAT KIRMANI

Authorisation

Authenticated

This form was authorised by one of the following:

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