



Companies House

**AR01** (ef)

**Annual Return**



X4BJ9CQJ

Received for filing in Electronic Format on the: **13/07/2015**

*Company Name:* **AAK TRADING LIMITED**

*Company Number:* **03216681**

*Date of this return:* **25/06/2015**

*SIC codes:* **46380**

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

*Situation of Registered Office:* **OFFICE 86 BILLINGSGATE MARKET  
TRAFALGAR WAY  
LONDON  
LONDON  
E14 5ST**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IRFAN**

*Surname:*                         **ARIF**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/10/1985**

*Nationality:*    **PAKISTANI**

*Occupation:*    **FISH TRADER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANWAR ALLY**

*Surname:* **KUREEMUN**

*Former names:*

*Service Address:* **FLAT 1D LANGHAM ROAD  
SOUTH TOTTENHAM  
LONDON  
N15 3QX**

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

*Date of Birth:* **09/03/1959** *Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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