



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & A INVESTMENT (UK) LTD**

*Company Number:* **03517678**

*Date of this return:* **26/02/2011**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **VICTORIA HOUSE  
18 DALSTON GARDENS  
STANMORE  
MIDDLESEX  
HA7 1BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AVINASH**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **89 HAZELLVILLE ROAD  
LONDON  
N19 3NB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **RASHMIKANT**

*Surname:*                         **PATEL**

*Former names:*

*Service Address:*                **89 HAZELVILLE ROAD  
LONDON  
W19 3ND**

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

*Date of Birth:*    **06/12/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **SHOP MANAGER**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS.</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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* : **60 ORDINARY shares held as at 2011-02-26**  
*Name:* **A C PATEL**

*Shareholding 2* : **20 ORDINARY shares held as at 2011-02-26**  
*Name:* **R C PATEL**

*Shareholding 3* : **20 ORDINARY shares held as at 2011-02-26**  
*Name:* **R A PATEL**

### *Authorisation*

*Authenticated*

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

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