



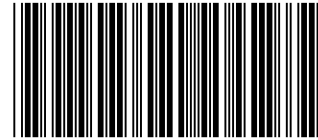
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Companies House
— for the record —

Annual Return

Company Name: AAA CAPITAL LIMITED

Company Number: 05542840



XLP4WSNM

Received for filing in Electronic Format on the: 03/09/2007

Company Details

Period Ending: 22/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

27 COLLINGHAM PLACE
LONDON
SW5 0QF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LAILA AHSAN

Address: 27 COLLINGHAM PLACE
LONDON SW5 0QF

Director 1:

Name: ALI AKBAR AHSAN
Date of Birth: 07/01/1976
Nationality: BRITISH
Occupation: DIRECTOR

Address: 27 COLLINGHAM PLACE
LONDON SW5 0QF

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	50	GBP50
TOTALS	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY Shares held as at 22/08/2007

Name: **ALI AKBAR AHSAN**

Address: **27 COLLINGHAM PLACE
LONDON
LONDON
LONDON
UK SW5 0QF**

Shareholding 2:

5 ORDINARY Shares held as at 22/08/2007

Name: **LAILA AHSAN**

Address: **27 COLLINGHAM PLACE
LONDON
LONDON
UK SW5 0QF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**