



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBOSUT8J

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*Company Name:* **AAA CAPITAL LIMITED**

*Company Number:* **05542840**

*Date of this return:* **22/08/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **27 COLLINGHAM PLACE  
LONDON  
SW5 0QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LAILA**

*Surname:* **AHSAN**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALI AKBAR**

*Surname:*                **AHSAN**

*Former names:*

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

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

*Date of Birth:*    **07/01/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                           |                 |                                |           |
|-------------------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                                           |                 | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                                           |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>             |                 |                                |           |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE</b> |                 |                                |           |

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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* : **45 ORDINARY shares held as at 2010-08-22**  
*Name:* **ALI AHSAN**

*Shareholding 2* : **5 ORDINARY shares held as at 2010-08-22**  
*Name:* **LAILA AHSAN**

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### *Authorisation*

*Authenticated*

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

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