

363a (ef)

Annual Return



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Company Name: AA ACCOUNTANCY SERVICES (UK) LIMITED

Company Number: 05842589

Company Details

Period Ending: 09/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7412

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

31 ARLINGTON ROAD LONDON N14 5BB

Details of Officers of the Company

Company Secretary 1: Address: 31 ARLINGTON ROAD Name: NILGUN AYDEMIR **SOUTHGATE** LONDON N14 5BB Director 1: Name: AYHAN AYDEMIR Address: 31 ARLINGTON ROAD **SOUTHGATE LONDON** N14 5BB Occupation: Nationality: Date of Birth: **CO DIRECTOR** 11/10/1972 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1000 **GBP1000 TOTALS**

Full Details of Shareholders

1000

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1000

Shareholding 1:

300 ORDINARY Shares held as at 09/06/2008

Name:

NILGUN AYDEMIR

Address:

31 ARLINGTON ROAD

LONDON N14 5BB

Shareholding 2:

700 ORDINARY Shares held as at 09/06/2008

Name:

AYHAN AYDEMIR

Address:

31 ARLINGTON ROAD LONDON

N14 5BB

Authorisation

Authoriser Designation: director

Date Authorised: **26/09/2008**

Authenticated: Yes (E/W)