



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAB UK LIMITED**

Company Number: **06268741**

Date of this return: **05/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **60-62 OLD LONDON ROAD
KINGSTON UPON THAMES
SURREY
KT2 6QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NAZMIN**

Surname: **ALIM**

Former names:

Service Address: **31 MIDDLESEX ROAD
MITCHAM
MITCHAM
SURREY
CR4 1QP**

Company Director ***I***

Type: **Person**

Full forename(s): **ISRAR**

Surname: **AHMED**

Former names:

Service Address: **31 MIDDLESEX ROAD
MITCHAM
SURREY
ENGLAND
CR4 1QP**

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

Date of Birth: **13/06/1969** *Nationality:* **BRITISH**

Occupation: **RETAIL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALTAF**

Surname: **ALIM**

Former names:

Service Address: **31 MIDDLESEX ROAD
MITCHAM
SURREY
CR4 1QP**

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

Date of Birth: **13/07/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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 : 250 ORDINARY shares held as at 2011-06-05
Name: ISRAR AHMED

Shareholding 2 : 250 ORDINARY shares held as at 2011-06-05
Name: ALTAF ALIM

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: AAB UK LIMITED

COMPANY NUMBER: 06268741

A second filed AR01 was registered on 01/11/2019.