



**Companies House**

*for the record*

**Please complete in typescript,  
or in bold black capitals.**

CHFP000

# 363a

## Annual Return

**Company Number** 06268741

**Company Name in full** AAB UK LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
0 5 / 0 6 / 2 0 0 8

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year  
0 5 / 0 6 / 2 0 0 9

### Registered Office

Show here the address at the date of this return.

60-62

OLD LONDON ROAD

Any change of registered office must be notified on form 287.

Post town

KINGSTON UPON THAMES

County / Region

SURREY

UK Postcode

K T 2 6 Q Z

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.

WEDNESDAY



A31

\*A8H07MFD\*

06/11/2019

#194

COMPANIES HOUSE

'ge

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

for companies registered in England and Wales

or

**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF**

for companies registered in Scotland

**DX 33050 Cardiff**

**DX 235 Edinburgh**

**or LP - 4 Edinburgh 2**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

Forename(s)

ALTAF

Surname

ALIM

Address \*\*

31

MIDDLESEX ROAD

Post town

MITCHAM

County / Region

SURREY

UK Postcode

C R 4

1 Q P

Country

UNITED KINGDOM

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month Year
	Date of birth	___/___/___	
	Forename(s)	ALTAF	
	Surname	ALIM	
<b>Address</b> ††		31	
		MIDDLESEX ROAD	
	Post town	MITCHAM	
	County / Region	SURREY	UK Postcode
			C R 4 1 Q P
	Country	UNITED KINGDOM	Nationality
			BRITISH
<b>Business occupation</b>	DIRECTOR		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month Year
	Date of birth	___/___/___	
	Forename(s)	ISRAR	
	Surname	AHMED	
<b>Address</b> ††		43	
		HURST ROAD	
	Post town	WALTHAMSTOW	
	County / Region	LONDON	UK Postcode
			E 1 7 3 B L
	Country	UNITED KINGDOM	Nationality
			BRITISH
<b>Business occupation</b>	RETAIL DIRECTOR		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1,000	£1,000.00
Totals	1,000	£1,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*a. alin*

Date

06.11.19

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



Do not cover this barcode



## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 06268741

Company Name in full AAB UK LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ALTAF ALIM ----- Address 31 MIDDLESEX ROAD ----- MITCHAM ----- SURREY ----- UK Postcode    C R 4    1 Q P	250 ORDINARY SHARES		
Name ISRAR AHMED ----- Address 31 MIDDLESEX ROAD ----- MITCHAM ----- SURREY ----- UK Postcode    C R 4    1 Q P	250 ORDINARY SHARES	250 SHARES FROM FATIMA AHMED	28.08.2007
Name NAZMIN ALIM ----- Address 31 MIDDLESEX ROAD ----- MITCHAM ----- SURREY ----- UK Postcode    C R 4    1 Q P	500 ORDINARY SHARES		

## List of past and present shareholders (Continued)

**Company Number** 06268741

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FATIMA AHMED ----- Address 31 MIDDLESEX ROAD ----- MITCHAM ----- SURREY ----- UK Postcode    C R 4    1 Q P	0 ORDINARY SHARES	250 SHARES TO ISRAR AHMED	28.08.2007
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			