

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

06268741

AAB UK LIMITED

Date of this return

Date of next return

The information in this return is made up to

5,06,2009

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies

House will then send a form at the appropriate time.

 $\begin{bmatrix} 0 & 5 & 0 & 6 & 2 & 0 & 1 & 0 \end{bmatrix}$

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

60-62

OLD LONDON ROAD

KINGSTON UPON THAMES

SURREY

K T 12 | 16 | Q | Z |

Principal business activities

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

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

7487

#193



A31

06/11/2019 COMPANIES HOUSE Vhen you have completed and signed the form please send it to the

egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ

ir companies registered in England or Wales Oř

ompanies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 or companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members	
If the register of members is not kept at the registered office, state here where it is kept	1
Post town	
County/Region	
UK Postcode	
311 333333	
Register of Debenture holders	1
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	
311, 33334	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp	t under Please tick the appropriate box
section 30 Private company limited by guarantee exe	ımpt
under section 30 Private unlimited company with share cap	ital
Private unlimited company without share of	:apitai
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title	MS
this area to provide details of joint	NAZMIN
secretaries). Forename(s	
†† Tick the box if the Surnam	ALIM e
address shown is a	31
beneficiary of a Address †	No. 100 - 10
granted under section 723B of the Companies	MIDDLESEX ROAD
Act 1985. Otherwise,	MITCHAM
give your usual Post towi	SURREY
the case of a corporation or Scottish firm, give the County/Region	
registered or principal office address. UK Postcode	B C R 4 1 Q P
If a partnership, give the	. UNITED KINGDOM
names and addresses of Country the partners or the name of the partnership and office address	
	D 0
l .	Page 2

Directors Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	n alphabetical order Name *Style/Title	
name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	ALIM
†† Tick the 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	Surname Address ††	31
	Post town	MITCHAM
residential address. In the case of a corporation or Scottish	County/Region	SURREY
firm, give the registered or principal office address.		C R 4 1 1 Q P 1 UNITED KINGDOM
	Country	BRITISH
	Nationality Business occupation	DIRECTOR
Directors Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title	Day Month Year
†† Tick the 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.	Post town County/Region UK Postcode Country Nationality	ISRAR AHMED 43 HURST ROAD WALTHAMSTOW LONDON E 1 7 3 B L UNITED KINGDOM BRITISH RETAIL DIRECTOR
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.	Forename(s) Surname Address †† Post town County/Region UK Postcode Country	AHMED 43 HURST ROAD WALTHAMSTOW LONDON E 1 7 3 B L UNITED KINGDOM BRITISH RETAIL DIRECTOR

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Issue 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
	ORDINARY	1,000	total amount of stock) £1,000.00
		<u></u>	
	Totals	1,000	£1,000.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	se complete Schedule A.	olic 🗸
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company i	s
returns.	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, plea A	ase
	→ For traded public com Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true to	o the best of my
Signed	A. Mi	D:	ate 06.11.19
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	<u>i_</u>	Continuation sheets	
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 the give will be visible to searchers public record.			
		arcode	Page 4

Directors Please list the directors Voluntary details In the case of a director that is a	in alphabe Name		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the		2.3, 10. 11	
name is the			Day Month Year
corporate or firm name			
		Forename(s)	
†† Tick the box if the address shown is a		Surname	
service address for th	19	Address ††	
beneficiary of a Confidentiality Order		7	
granted under section		_	
723B of the Companie Act 1985. Otherwise,	25	Post town	
give your usual		r Ost town	
residential address. In the case of a	C	ounty/Region	
corporation or Scottis firm, give the register			
or principal office	gu	UK Postcode	
address.		0	
		Country	
		Matianalihi	l
		Nationality	
	Busines	ss occupation	
Directors			
Please list the directors *Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	in alphabe	tical order *Style/Title	
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	*Style/Title Date of birth	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title Date of birth Forename(s)	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the	·	*Style/Title Date of birth	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title Date of birth Forename(s)	Day Month Year
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*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
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*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name ness	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country Nationality	Day Month Year
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*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name ness	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country Nationality	Day Month Year
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Directors Please list the directors Voluntary details In the case of a director that is a	·	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	
†† Tick the box if the		
service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the register or principal office		
address.	Country	
	Nationality	
Please list the directors Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the register or principal office		
address.	Country	
	Nationality	
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	06268741	(Please use a continuation sheet if required)
Company number		<u></u>
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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name ALTAF ALIM	ORDINARY	250		
Name ISRAR AHMED	ORDINARY	250		
Name NAZMIN ALIM	ORDINARY	500		
Name			-	
Name				
Name				
Name				
Name				
Name				
-				