



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAB PROPERTY INVESTMENT LIMITED**

Company Number: **06271599**

Date of this return: **06/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **94 ORCHARD GATE
GREENFORD
MIDDLESEX
UB6 0QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAHTAB**

Surname: **MOHAMMAD ALI**

Former names:

Service Address: **FLAT A
16 HYDE PARK SQUARE
LONDON
W2 2JR**

Company Director ***I***

Type: **Person**
Full forename(s): **MAHTAB**

Surname: **MOHAMMAD ALI**

Former names:

Service Address: **FLAT A**
 16 HYDE PARK SQUARE
 LONDON
 W2 2JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1960** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR ALI AKBAR**

Surname: **BARZIN**

Former names:

Service Address: **16 HYDE PARK SQUARE
LONDON
W2 2JR**

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

Date of Birth: **30/06/1957** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ALI AKBAR BARZIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MAHTAB MOHAMMAD ALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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