

AR01 (ef)

Annual Return



X278K2W8

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Company Name: AA ENTERPRISES (MIDDX) LTD

Company Number: 07233974

Date of this return: 23/04/2013

SIC codes: **69202**

Company Type: Private company limited by shares

Situation of Registered

Office:

53 SUNNYCROFT ROAD

SOUTHALL MIDDLESEX UB1 2XF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR AMIT

Surname: BHARDWAJ

Former names:

Service Address: 53 SUNNYCROFT ROAD

SOUTHALL MIDDLESEX

UNITED KINGDOM

UB1 2XF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/10/1984 Nationality: INDIAN

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1
	•		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: AMIT BHARDWAJ

Authorisation

Authenticated

This form was authorised by one of the following:

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