



Companies House

AR01 (ef)

Annual Return



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X4JV31BN

Company Name: **AQA (CARDIFF) LIMITED**

Company Number: **08095644**

Date of this return: **07/06/2015**

SIC codes: **38310**

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

Situation of Registered Office: **PEN-Y-WAIN FARM TY MAWR LANE
MARSHFIELD
CARDIFF
WALES
CF3 2YF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **QASIR**

Surname: **ABBAS**

Former names:

Service Address: **27 BRANDRETH ROAD
CYNCOED
CARDIFF
CF23 5NW**

Company Director ***I***

Type: **Person**

Full forename(s): **QASIR**

Surname: **ABBAS**

Former names:

Service Address: **27 BRANDRETH ROAD
CYNCOED
CARDIFF
GB
CF23 5NW**

Country/State Usually Resident: **GB**

Date of Birth: ****/12/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ALI**

Former names:

Service Address: **4 OAKDENE CLOSE
CYNCOED
CARDIFF
WALES
GB
CF23 6HS**

Country/State Usually Resident: **GB**

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ASHFAQ**

Surname: **HUSSAIN**

Former names:

Service Address: **57 RICHARDS TERRACE
ROATH
CARDIFF
WALES
GB
CF24 1RW**

Country/State Usually Resident: **GB**

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **7SIDE SECRETARIAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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