



Annual Return

Company Name: **A & A SHAH PROPERTIES LIMITED**

Company Number: **04765611**



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Company Name: **A & A SHAH PROPERTIES LIMITED**

Company Number: **04765611**

Date of this return: **15/05/2016**

Sic Codes: **68209**
68100

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

Situation of **C/O AMIN PATE & SHAH ACCOUNTANTS**

Registered Office: **334 - 336 GOSWELL ROAD LONDON**
ENGLAND EC1V 7RP

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ARUNA**
Surname: **SHAH**
Service Address: **145 MORTON WAY LONDON SOUTHGATE
N14 7AN**

Company Director 1

Type: **Person**
Full Forename(s): **ARUNA**
Surname: **SHAH**
Service Address: **145 MORTON WAY LONDON SOUTHGATE
N14 7AN**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1957** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR ASHOK**
Surname: **SHAH**
Service Address: **145 MORTON WAY LONDON SOUTHGATE
N14 7AN**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1952** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | SHARES | Aggregate nominal value: | 100 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| FULL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY SHARES shares held as at the date of this return**
Name: **ARUNA SHAH**

Shareholding 2: **50 ORDINARY SHARES shares held as at the date of this return**
Name: **ASHOK SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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

