

100377

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

05474486

Company name in full

ASSOCIATES

Date of this return

The information in this return is made up to

Month Day

0612009

Date of next return

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.

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

BITTERNE

UK Postcode

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 5552

16/06/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff
for companies registered in England or Wales

Companies House; 97 Castle Ferrace; Edinburgh; EH: 4EB=DX-EP285-Edinburgh;

DX 1805-EP285-Edinburgh;

DX 1805-EP285-EP285-EDInburgh;

DX 1805-EP285-EP285-EDInburgh;

DX 1805-EP285-EP285-EDInburgh;

DX 1805-EP285-EP285-EP285-EP285-EP285-EP285-EP285-EP285-EP285-EP285-EP285-EP285-EP285-EP285-EP285-EP285-EP285-EP285-EP285-EP285-EP285-EP285-EP285-EP285-EP285-EP285-EP285-EP285-EP For companies registered in Scotland

or LP-4 Ediaburgh 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	
Post town	
County/Region	
UK Postcode	
	e de la companya de La companya de la co
Register of Debenture holders 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	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wit share capital	hout
Private company limited by shares exemple section 30 Private company limited by guarantee excunder section 30	
Private unlimited company with share cap	pital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide * Name * Style/Tit	ile L MR
details of joint secretaries). Forename(s) ABI
†† Tick the box if the Surnan	ne Youssefl FARD
service address for the beneficiary of a Address	H 36 BURRIDGE ROAD
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post to	WIN SOUTHAMPTON
residential address. In the case of a corporation or Scottish firm, give the County/Region	
registered or principal office address. UK Postco	
If a partnership, give the	
names and addresses of Count the partners or the name of the partnership and office address	шу <u> </u>
	Page 2

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Directors Please list the directors in alphabetical order *Voluntary details In the case of a	Details of new directors must be notified on form 288a
director that is a Name *Style/Title corporation or a Scottish firm, the	L_MR
name is the	Day Month Year
corporate or firm name Date of birth	1 011 111 19 6 19
	SHOLAM RELA
†† Tick the box if the address shown is a	ALLAHYARI
service address for the beneficiary of a Address	166 BITTERN ROAD WEST
Confidentiality Order granted under section 723B of the Companies	
give your usual	SOUTHAMPTON
the case of a County/Region corporation or Scottish	HAMPSHIRE
eddress.	
Country	ra minimum raman ng kasam na agkasam na aning na minaga kalan ng kina ng minam inakabilipan inamini in in
	1 RANIAN BUSINESSMAN
	335,73023.777
*Voluntary details In the case of a Name *Chilottitle	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm Date of birth	
Forename(s)
†† Tick the box if the	e
address shown is a service address for the beneficiary of a	† [
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, Post tow give your usual	n [
residential address. In the case of a County/Regio	n
firm, give the registered or principal office address.	
Count	у
Nationali	ty
Business occupation	on
·	

Page 3

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		
	• •	-	total amount of stock)		
	LORDINARY	100	£100-00.		
	1	i			
	<u> </u>				
			<u> </u>		
	Totals	100	1 F100-00		
	•	•			
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 c public company at any time this return				
		•			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	pox 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 a private or non-traded public company is enclosed. Please complete Schedule A.				
Traded public companies are required to provide a list of snareholders 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 at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.				
returns.	A list containing shareholde	r changes is enclosed			
		,			
	→ For private or non-traded public companies, please complete Schedule A				
	→ For traded public cor Schedule B	mpanies, please complete			
	There were no shareholder	changes in this period	:		
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief				
Signed	x 91		Date 04.06.09		
* Please delete as appropriate	*(director / secretary)				
When you have signed the return, send it with the fee to the Registrar of	This pakes in the deal	continuation sheet	S		
Companies Make cheques payable to Companies House.		(enter number)			
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 that you give will be visible to searchers of the public record.					
	- DX number	DX exchange			
			Page 4		

Directors Please list the directors in alp * Voluntary details	habetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	ne *Style/Title	· ·
Scottish firm, the	ne Otylorine	Day Month Year
name Is the corporate or firm name	Date of birth	
	Forename(s)	
· .	Surname	1
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	UK Postcode	
e kasa melaga tahun basin ta	Country	and the second s
	Nationality	
Bu	siness occupation	
Directors	phabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	me *Style/Title	
Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
name	Forename(s)	
†† Tick the box if the	Surname	•
address shown is a service address for the	Address †	H
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post towr	1
give your usual residential address. In the case of a	County/Region	n]
corporation or Scottish firm, give the registered or principal office	UK Postcod	
address.	Countr	у [
	Nationalit	у [
В	usiness occupatio	n [
		Page 5

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a	Details of new directors must be notified on form 288a
corporation or a	e/Title
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of	f birth /
Forena	ime(s)
Sui	mame
†† Tick the box if the address shown is a service address for the Addres	ess ††
beneficiary of a Confidentiality Order	~9 []
granted under section 723B of the Companies	
give your usual	t town
the case of a County/F	legion
or principal office	stcode
and the same of th	ountry -
Natio	onality
Business occu	pation
-	enter transfer transf
Directors Please list the directors in alphabetical order *Voluntary details	γ Details of new directors must be notified on form 288a
director hist is a	/le/Title
corporation or a Scottish firm, the name is the	Day Month Year
corporate or firm Date	of birth /
Forer	name(s)
†† Tick the box If the	urname
addrage shown is a	Iress ††
beneficiary of a	
Confidentiality Order	
granted under section)et town
granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	ost town
granted under section 723B of the Companies Act 1985. Otherwise, Pogive your usual residential address. In the case of a County corporation or Scottish	//Region
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.	//Region
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.	Country
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. Na	Country
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.	Country
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. Na	Country

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

(Please use a continuation sheet if required)

Company number

05474486

Company name in full

AAE ASSOCIATES LTD

- 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

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (ii appropriate) *Class and number of Date of shares or amount of stock registration transferred of transfer
Name	だった とうできた	
MR G R ALLAHVARI	SEDWARY SEVARES Q FIPERSHARE	
Name		

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

Company number	<u> </u>	· · · · ·	
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock to (ii appropriate) Class and number of shares or amount of stock transferred	ransferred Date of registration of transfer
Name			
Name			
Name			
		العالم المادي والمعطي و المادي العالم المعدود العالم المعدود العالم المعدود العالم المعدود العالم المعدود العا	re general green in the community of the
Name			
Name		**	
Name			<u> </u>
Name			<u></u>
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	Ĺ		<u> </u>		-
Company name in full				<u>:</u> ·. ·	
		•			

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the Issued shares of any class of the company 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	
15	Shareholder's name and address	Shares or amount of stock transferred (if appropriate) shares or amount of Class and number of Date of stock held shares or amount of stock registration transferred sof transfer	
	Name		·
	Address		
•	UK Postcode L L L L L L L		
	Name		
	UK Postcode L L L L L L L		
	Name		
	UK Postcode L L L L L L L L		
	Name Address		
	-BKPostcode L L L L L L L L L		-