



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2B6NYGH**

*Company Name:* **AAA CAPITAL LIMITED**

*Company Number:* **05542840**

*Date of this return:* **22/08/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **27 COLLINGHAM PLACE  
LONDON  
SW5 0QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LAILA**

*Surname:* **AHSAN**

*Former names:*

*Service Address:* **27 COLLINGHAM PLACE  
LONDON  
SW5 0QF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ALI AKBAR**

*Surname:*                            **AHSAN**

*Former names:*

*Service Address:*                **27 COLLINGHAM PLACE  
LONDON  
SW5 0QF**

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

*Date of Birth:*    **07/01/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **ALI AHSAN**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **LAILA AHSAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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