



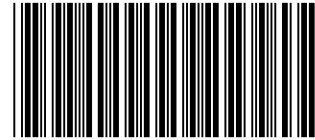
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** A A PROCESS AND PACKING MACHINERY LIMITED

**Company Number:** 05567658



Received for filing in Electronic Format on the: 28/09/2007

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*Company Details*

**Period Ending:** 19/09/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7420**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE OLD SCHOOL HOUSE**  
**LECKHAMPTON ROAD**  
**CHELTENHAM**  
**GLOUCESTERSHIRE**  
**GL53 0AX**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MR AINUDDIN GHOURI KHAN

**Address:** 39 TRINITY CHURCH ROAD  
BARNES  
LONDON SW13 8ET

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**Director 1:**

**Name:** ALI REZA AMINI  
**Date of Birth:** 20/02/1964  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 25 CRABTREE WAYS  
DUNSTABLE  
BEDFORDSHIRE LU6 1UR

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*Director 2:*

*Name:* **MR AINUDDIN GHOURI KHAN** *Address:* **39 TRINITY CHURCH ROAD  
BARNES  
LONDON SW13 8ET**  
*Date of Birth:* **14/02/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/09/2007**

*Name:* **ALI REZA AMINI**  
*Address:* **25 CRABTREE WAYS  
DUNSTABLE  
BEDFORDSHIRE LU6 1UR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/09/2007**

*Name:* **AINUDDIN GHOURI KHAN**  
*Address:* **39 TRINITY CHURCH ROAD  
BARNES  
LONDON SW13 8ET**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/09/2007** *Authenticated:* **Yes (E/W)**

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