



Companies House
— for the record —

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Annual Return



XVX013NG

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

Company Number: **05567658**

Company Details

Period Ending: **19/09/2008**

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**

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

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

Date of Birth: **20/02/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 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 19/09/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 19/09/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/10/2008**

Authenticated: **Yes (E/W)**