



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **05567658**

Date of this return: **19/09/2012**

SIC codes: **74100**

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE
LECKHAMPTON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 0AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AINUDDIN GHOURI**

Surname: **KHAN**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **ALI REZA**

Surname: **AMINI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR AINUDDIN GHOURI**

Surname: **KHAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1. ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. 2. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE. 3. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **AINUDDIN GHOURI KHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALI REZA AMINI**

Name: **NILOUFAR AMINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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