



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADDISON AARON (BIRMINGHAM) LIMITED**

Company Number: **06978193**

Date of this return: **01/09/2014**

SIC codes: **69102**

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

Situation of Registered Office: **CORNWALL BUILDINGS 45-51 NEWHALL STREET
BIRMINGHAM
WEST MIDLANDS
B3 3QR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN**

Surname: **BROOKES**

Former names:

Service Address: **CORNWALL BUILDINGS 45-51 NEWHALL STREET
BIRMINGHAM
B3 3QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1984** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALTAF**

Surname: **HUSSAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1977** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1958** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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: **ALTAF HUSSAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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