



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAH PROPERTY SERVICES (UK) LIMITED**

Company Number: **07045734**

Date of this return: **22/07/2014**

SIC codes: **55900**

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

Situation of Registered Office: **C/O C/O AMC - CHARTERED ACCOUNTANTS
101 EPSOM ROAD
SUTTON
SURREY
ENGLAND
SM3 9EY**

Officers of the company

Company Director **1**

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

Surname: **HUSSAIN**

Former names:

Service Address: **FLAT 3 THE LONG HOUSE
CHARLTON AVENUE HERSHAM
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 5LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS NABILA HANA**

Surname: **KHAN**

Former names:

Service Address: **125 SPENCER ROAD
ISLEWORTH
MIDDLESEX
ENGLAND
TW7 4BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: HUSSAIN BASSAT

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: CAMERON KANE

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: IMRAN HUSSAIN

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: KAMRAN HUSSAIN

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: TASADIQ HUSSAIN

Shareholding 6 : 20 ORDINARY shares held as at the date of this return
Name: NABILA HANA KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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