



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/10/2014

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*Company Name:* AAA PROJECTS LTD

*Company Number:* 08225597

*Date of this return:* 24/09/2014

*SIC codes:* 68100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 39 WOODLANDS CLOSE  
LONDON  
NW11 9QR

Officers of the company

*Company Director*    **1**

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

*Surname:*                           **FELDMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/10/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

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*Company Director* 2

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

*Surname:* **KANTOR**

*Former names:*

*Service Address:* **39 WOODLANDS CLOSE  
LONDON  
ENGLAND  
NW11 9QR**

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

*Date of Birth:* **22/06/1980** *Nationality:* **AUSTRALIAN**  
*Occupation:* **CO DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ARI**

*Surname:*                **KANTOR**

*Former names:*

*Service Address:*        **9 RUSSELL GARDENS  
LONDON  
UNITED KINGDOM  
NW11 9NJ**

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

*Date of Birth:*    **15/06/1978**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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:* **SHAYA KANTOR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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