



Companies House
— for the record —

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Annual Return



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Company Name: **AAD LIMITED**

Company Number: **02779363**

Company Details

Period Ending: **13/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**15 ST. ALBANS GROVE
KENSINGTON
LONDON
UNITED KINGDOM
W8 5BP**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PRAMOD KUMAR**

Address: **15 ST ALBANS GROVE
KENSINGTON
LONDON
W8 5BP**

Director 1 :

Name: **MAHMOOD AMIR KARIMJEE** *Address:* **PO BOX 409
DAR ES SALAAM
TANZANIA**

Date of Birth: **16/06/1955** *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	288	GBP288

TOTALS

288	GBP288
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

288 ORDINARY Shares held as at 13/01/2009

Name:

PRAMOD KUMAR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/04/2009**

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