



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2015**

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Company Name: **AAD LIMITED**

Company Number: **02779363**

Date of this return: **13/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **15 ST. ALBANS GROVE
KENSINGTON
LONDON
W8 5BP**

Officers of the company

Company Secretary 1

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

Surname: **KUMAR**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MAHMOOD AMIR**

Surname: **KARIMJEE**

Former names:

Service Address: **PO BOX 409
DAR ES SALAAM
TANZANIA**

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

Date of Birth: **16/06/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	288
		<i>Aggregate nominal value</i>	288
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO PARTICIPATE IN THE SURPLUS FUNDS UPON LIQUIDATION, VOTING RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	288
		<i>Total aggregate nominal value</i>	288

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : **288 ORDINARY shares held as at the date of this return**
Name: **PRAMOD KUMAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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