



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2015**

X49SRI7D

Company Name: **A & A COMPUTERS LIMITED**

Company Number: **02823675**

Date of this return: **03/06/2015**

SIC codes: **62020**

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

Situation of Registered Office: **43 SALMON STREET
KINGSBURY
LONDON
ENGLAND
NW9 8PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARINA**

Surname: **AZIZ**

Former names: **AZIZ**

Service Address: **43 SALMON STREET
KINGSBURY
LONDON
ENGLAND
NW9 8PP**

Company Director ***1***

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

Surname: **AZIZ**

Former names:

Service Address: **43 SALMON STREET
KINGSBURY
LONDON
ENGLAND
NW9 8PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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 : **35 ORDINARY shares held as at the date of this return**
Name: **KHALID AZIZ**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **MARINA AZIZ**

Shareholding 3 : **55 ORDINARY shares held as at the date of this return**
Name: **RASHID AZIZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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