



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XBJCYW74

*Company Name:* **A.A. Securities Limited**

*Company Number:* **02921398**

*Date of this return:* **21/04/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **57 GREEN LANE  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 1XG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. SHAFIQ UR-REHMAN WILSON**

*Surname:* **CHOWDHRY**

*Former names:*

*Service Address:* **57 GREEN LANE  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 1XG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. SHAFIQ UR-REHMAN WILSON**

*Surname:*                           **CHOWDHRY**

*Former names:*

*Service Address:*                **57 GREEN LANE  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 1XG**

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

*Date of Birth:*    **04/04/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS. JULIET SUMEERA**

*Surname:* **CHOWDHRY**

*Former names:*

*Service Address:* **57 GREEN LANE  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 1XG**

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

*Date of Birth:* **06/01/1977**

*Nationality:* **PAKISTANI**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 25 ORDINARY shares held as at 2011-04-21

*Name:* JULIET SUMEERA CHOWDHRY

*Shareholding 2* : 75 ORDINARY shares held as at 2011-04-21

*Name:* SHAFIQ UR-REHMAN WILSON CHOWDHRY

## *Authorisation*

*Authenticated*

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

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