



Companies House
— for the record —

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Annual Return



X7TPN97P

Received for filing in Electronic Format on the: 21/04/2009

Company Name: **AA1 AUTOS UK LIMITED**

Company Number: **03037301**

Company Details

Period Ending: **23/03/2009**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

**164-170 MARE STREET
HACKNEY
LONDON
E8 3RD**

*Register of
Members Address:*

**167-170 MARE STREET
HACKNEY
LONDON
E8 3RD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ASKIN AHMET**

Address: **206A MARE STREET
HACKNEY
LONDON
E8 3RD**

Director 1 :

Name: **IBRAHIM AHMET**

Address: **23 LONGFIELD HOUSE 35 NETLEY
ROAD
LONDON
E17 7PZ**

Date of Birth: **25/07/1949**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Director 2 :

Name: **AKTAN IBRAHIM**

Address: **206A MARE STREET
LONDON
E8 3RD**

Date of Birth: **18/03/1976**

Nationality: **BRITISH**

Occupation: **MECHANIC**

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 23/03/2009

Name: **ASKIN AHMET**

Address:

Shareholding 2:

90 ORDINARY Shares held as at 23/03/2009

Name: **AKTAN IBRAHIM**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2009**

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