



Companies House
— for the record —

363a_(ef)

Annual Return



X7RBFCVS

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Company Name: **AA FINANCE LIMITED**

Company Number: **03224766**

Company Details

Period Ending: **15/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**7 MERGANSER COURT
HARRIER ROAD
LONDON
NW9 5BR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANIL KUMAR SEHGAL**

Address: **7 MERGANSER COURT
27 HARRIER ROAD
LONDON
NW9 5BR**

Director 1 :

Name: **AKHIL SEHGAL**

Address: **7 MERGANSER COURT
27 HARRIER ROAD
LONDON
NW9 5BR**

Date of Birth: **17/01/1979** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **AMIT SEHGAL**

Address: **7 MERGANSER COURT
HARRIER ROAD
LONDON
NW9 5BR**

Date of Birth: **10/10/1981** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ARJUN SEHGAL**

Address: **7 MERGANSER COURT
27 HARRIER ROAD COLINDALE
LONDON
NW9 5BR**

Date of Birth: **24/09/1986** Nationality: **INDIAN**

Occupation: **BUSINESS**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/08/2009

Name: **AKHIL SEHGAL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/08/2009

Name:

AMIT SEHGAL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/08/2009**

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