



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2011**

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Company Name: **AA FINANCE LIMITED**

Company Number: **03224766**

Date of this return: **15/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **7 MERGANSER COURT
HARRIER ROAD
LONDON
NW9 5BR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANIL KUMAR**

Surname: **SEHGAL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **AKHIL**

Surname: **SEHGAL**

Former names:

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

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

Date of Birth: **17/01/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AMIT**

Surname: **SEHGAL**

Former names:

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

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

Date of Birth: **10/10/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ARJUN**

Surname: **SEHGAL**

Former names:

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

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

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

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
2 VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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 : 1 ORDINARY shares held as at 2011-08-15
Name: AKHIL SEHGAL

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-15
Name: AMIT SEHGAL

Authorisation

Authenticated

This form was authorised by one of the following:

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