



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8RSU57U**

*Received for filing in Electronic Format on the: 28/11/2008*

*Company Name:*    **A & A APPLIANCES LIMITED**

*Company Number:*   **03670674**

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### *Company Details*

*Period Ending:*   **19/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5245**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GROVE HOUSE 62 NORTH  
ROAD  
SOUTHALL  
MIDDLESEX  
UB1 2JL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BUSHRA ALI**

*Address:* **37 KNOWSLEY AVENUE  
SOUTHALL  
MIDDLESEX  
UB1 3AU**

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*Director 1 :*

*Name:* **MOHAMMAD ASLAM**

*Address:* **37 KNOWSLEY AVENUE  
SOUTHALL  
MIDDLESEX  
UB1 3AU**

*Date of Birth:*

**01/02/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**BUSINESS**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 19/11/2008**

*Name:*

**MOHAMMAD ASLAM**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 19/11/2008**

*Name:*

**IMRAN ASLAM**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/11/2008**

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