



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2012**

X16NKSGQ

Company Name: **A & A ORIENTAL UK LIMITED**

Company Number: **03849613**

Date of this return: **31/12/2011**

SIC codes: **47890**

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

Situation of Registered Office: **UNIT 7 PREMIER WAY
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 9AQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZAHRA**

Surname: **KARIMZADEH**

Former names:

Service Address: **121 QUAYSIDE ROAD
SOUTHAMPTON
HAMPSHIRE
SO18 1DP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHANGIZ**

Surname: **KARIMZADEH**

Former names:

Service Address: **121 QUAYSIDE ROAD
SOUTHAMPTON
HAMPSHIRE
SO18 1DP**

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

Date of Birth: **27/09/1945** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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>			
TO PARTICIPATE IN DISTRIBUTION			

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 31/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **C. KARIMZADEH**

Authorisation

Authenticated

This form was authorised by one of the following:

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