



Companies House
— for the record —

363a^(ef)

Annual Return



XEBVT5VA

Received for filing in Electronic Format on the: 22/12/2008

Company Name: **AA ELECTRONICS UK LIMITED**

Company Number: **03890564**

Company Details

Period Ending: **08/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**44 EXETER ROAD
FELTHAM
LONDON
TW13 5NX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NAJMA IRSHAD**

Address: **44 EXETER ROAD
FELTHAM
MIDDLESEX
TW13 5NX**

Director 1 :

Name: **MOAZAM ALI**

Address: **44 EXETER ROAD
FELTHAM
MIDDLESEX
TW13 5NX**

Date of Birth:

19/03/1974

Nationality:

BRITISH

Occupation:

ELECTRONICS ENGINEER

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 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 08/12/2008

Name:

AA ELECTRONICS UK LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

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