Companies House
— for the record —

363a (ef)

Annual Return

XMD1L6WK

Received for filing in Electronic Format on the: **28/01/2009**

Company Name: **A A DESIGN & MANAGEMENT LTD**

Company Number: **03907679**

Company Details

Period Ending: **17/01/2009**

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

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address:

12 WINKWORTH ROAD
BANSTEAD
SURREY
SM7 2QE

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **REGINA VICTORIA ALABAF** *Address:* **12 WINKWORTH ROAD**
BANSTEAD
SURREY
SM7 2QE

Director 1 :

Name: **ALI ALABAF** *Address:* **12 WINKWORTH ROAD**
BANSTEAD
SURREY
SM7 2QE

Date of Birth: **23/03/1951** *Nationality:* **BRITISH** *Occupation:* **GENERAL BUILDER**

Director 2 :

Name: **REGINA VICTORIA ALABAF** *Address:* **12 WINKWORTH ROAD**
BANSTEAD
SURREY
SM7 2QE

Date of Birth: **25/04/1950** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **30 ORDINARY Shares held as at 17/01/2009**

Name: **REGINA ALABAF**

Address:

Shareholding 2: **70 ORDINARY Shares held as at 17/01/2009**

Name: **ALI ALABAF**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **28/01/2009** *Authenticated:* **Yes (E/W)**