



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03907679**

*Date of this return:* **17/01/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **12 WINKWORTH ROAD  
BANSTEAD  
SURREY  
SM7 2QE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **REGINA VICTORIA**

Surname: **ALABAF**

Former names:

Service Address: **12 WINKWORTH ROAD  
BANSTEAD  
SURREY  
SM7 2QE**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALI**

Surname: **ALABAF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

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

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **REGINA VICTORIA**

*Surname:* **ALABAF**

*Former names:*

*Service Address:* **12 WINKWORTH ROAD  
BANSTEAD  
SURREY  
SM7 2QE**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **25/04/1950**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING AND DISTRIBUTION RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **REGINA ALABAF**

*Shareholding 2* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **ALI ALABAF**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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