



Companies House

AR01 (ef)

Annual Return



X4YUOYUA

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

Company Number: **03907679**

Date of this return: **17/01/2016**

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**

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: ****/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: ****/04/1950**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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