



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LWB9AX**

*Company Name:* **A & A TAGLIAMONTI COMPANY LIMITED**

*Company Number:* **04107527**

*Date of this return:* **14/11/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **190 BILLET ROAD  
LONDON  
E17 5DX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR AJAZ AKHTAR**

*Surname:*                           **MIRZA**

*Former names:*

*Service Address:*                **22 GROVEWOOD PLACE  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8PX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/10/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **ZARINABAD**

*Former names:*

*Service Address:* **114 GRANVILLE ROAD  
LONDON  
UNITED KINGDOM  
N12 0JD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/07/1963**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **AJAZ MIRZA**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **AMIR ZARINABAD**

### *Authorisation*

*Authenticated*

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

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