

# 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

**A2A SUPER EXCHANGE.COM LIMITED** 

Company Number:

04180597

Received for filing in Electronic Format on the: 30/04/2007

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Company Details

Period Ending: 15/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Debenture
Address: Members Address: Holders Address:

SENATOR HOUSE At Registered Office Not Applicable

**85 QUEEN VICTORIA STREET** 

LONDON ENGLAND EC4V 4JL

## Details of Officers of the Company

Company Secretary:

Name: EVERSECRETARY LIMITED Address: EVERSHEDS HOUSE

70 GREAT BRIDGEWATER

**STREET** 

MANCHESTER ENGLAND M1 5ES -----

Director 1:

Name: ALAWI M A Address: "BAHAROON VILLA"

JAMALULLAYEL AL QAEM STREET 01/07/1961 AL REHAB DISTRICT

Date of Birth:01/07/1961AL REHANationality:SAUDI ARABIANJEDDAH

Occupation: MERCHANT SAUDI ARABIA

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1.00

TOTALS 1 GBP1.00

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, 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 15/03/2007

Name: ALAWI M A JAMALULLAYEL

Address: "BAHAROON VILLA"

AL QAEM STREET AL REHAB DISTRICT

**JEDDAH** 

SAUDI ARABIA

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/04/2007 Authenticated: Yes (E/W)