



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOQJ9Y67**

*Received for filing in Electronic Format on the: 20/03/2008*

*Company Name:*    **A & A WHOLESALE SUPPLIES (UK) LIMITED**

*Company Number:*    **04379497**

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### *Company Details*

*Period Ending:* **22/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5139**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**79-81 PYENEST STREET  
STOKE ON TRENT  
STAFFORDSHIRE  
ST1 4PE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WILLIAM RICHARD GROCOTT**    *Address:* **84 HALL STREET  
MIDDLEPORT  
STOKE ON TRENT  
STAFFORDSHIRE  
ST6 4BD**

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*Director 1 :*

*Name:* **ALI LAKSARI**                      *Address:* **10 FIELD RISE ROAD  
TITTENSOR  
STOKE ON TRENT  
STAFFORDSHIRE  
ST12 9JY**

*Date of Birth:* **22/12/1958**              *Nationality:* **British**                      *Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 22/02/2008**  
**20 DISPOSED OF IN PERIOD ON 11/07/2007**

*Name:* **AMIR HOUSHANG LAKSARI**  
*Address:* **18 BURGHLEY ROAD**  
**LONDON**  
**N8 0QE**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 22/02/2008**  
**80 DISPOSED OF IN PERIOD ON 11/07/2007**

*Name:* **DENISE JANE LAKSARI**  
*Address:* **10 FIELD RISE ROAD**  
**TITTENSOR**  
**STOKE-ON-TRENT**  
**ST12 9JY**

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*Shareholding 3:*

**20 ORDINARY Shares held as at 22/02/2008**

*Name:* **SORAYA JANE LAKSARI**  
*Address:* **10 FIELD RISE**  
**TITTENSOR**  
**STOKE-ON-TRENT**  
**STAFFORDSHIRE**  
**ST12 9JY**

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*Shareholding 4:*

**80 ORDINARY Shares held as at 22/02/2008**

*Name:* **MOHAMAD REZA LAKSARI**  
*Address:* **21 2ND FLOOR  
FRESHTEH ST, CHENARAN ST  
TEHRAN  
IRAN**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/03/2008**

*Authenticated:* **Yes (E/W)**