

363a (ef)

Annual Return



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Company Name: AA INVESTMENTS LIMITED

Company Number: 04408734

Company Details

Period Ending: 25/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

SE93TL

7487

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

UNIT 8 GREEN LANE BUSINESS PARK 240 GREEN LANE **NEW ELTHAM LONDON**

Details of Officers of the Company

Company Secretary 1:

Name: FIRST CHOICE SECRETARIAL Address: UNIT 8 240 GREEN LANE NEW

SERVICES LTD ELTHAM LONDON

LONDON SE9 3TL

Director 1:

Name: AKMAL AHMED Address: 12 CHURCHFIELD ROAD

EALING LONDON W13 9NG

Date of Birth: Nationality: Occupation:

27/08/1964 BRITISH COMPUTER CONSULTANCY

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 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 25/03/2008

Name: **AKMAL AHMED**

Address: 12 CHURCHFIELD ROAD

EALING LONDON W13 9NG

Authorisation

Authoriser Designation: director Date Authorised: 02/04/2008 Authenticated: Yes (E/W)