



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **A. A. IMPORTS LIMITED**

Company Number: **04483852**

Company Details

Period Ending: **11/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**131 LICHFIELD STREET
WALSALL
WEST MIDLANDS
ENGLAND
WS1 1TA**

Details of Officers of the Company

Company Secretary 1:

Name: **WARAPORN DALE**

Address: **17 CARLTON ROAD
LITTLEOVER
DERBY
DERBYSHIRE
DE23 6HB**

Director 1 :

Name: **ALESSANDRO CAPPAL**

Address: **FLAT 1 1 FERNICA ROAD BALHAM
LONDON
SW12 9RT**

Date of Birth:

16/06/1968

Nationality:

Italian

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ANTONIO CINUS**

Address: **99 ELSENHAM STREET
LONDON
SW18 5NY**

Date of Birth:

06/06/1961

Nationality:

Italian

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: WARAPORN DALE

Address: 17 CARLTON ROAD
DERBY
DERBYSHIRE
DE23 6HB

Date of Birth:

30/11/1969

Nationality:

Thai

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	2	GBP2
ORDINARY	98	GBP98
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 11/07/2008

Name:

ALESSANDRO CAPPAL
343A KENNINGTON ROAD
KENNINGTON
LONDON
SE11 4QE

Address:

Shareholding 2:

5 ORDINARY Shares held as at 11/07/2008

Name:

ANTONIO CINUS

Address:

**99 ELSENHAM STREET
LONDON
SW18 5NY**

Shareholding 3:

50 ORDINARY Shares held as at 11/07/2008

Name:

WARAPORN DALE

Address:

**17 CARLTON ROAD
DERBY
UNITED KINGDOM
DE23 6HB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2008**

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