



Companies House
— for the record —

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Annual Return



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Company Name: A. A. IMPORTS LIMITED

Company Number: 04483852

Company Details

Period Ending: 11/07/2009

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
LITTLEOVER
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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 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 11/07/2009

Name: **ALESSANDRO CAPPAL**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 11/07/2009

Name:

ANTONIO CINUS

Address:

Shareholding 3:

50 ORDINARY Shares held as at 11/07/2009

Name:

WARAPORN DALE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

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