



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/12/2014**

Company Name: **AA HOMEWARES LIMITED**

Company Number: **04618898**

Date of this return: **16/12/2014**

SIC codes: **47190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **211 ILFORD LANE
ILFORD
ESSEX
IG1 2RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RIASAT**

Surname: **KHAN**

Former names:

Service Address: **37 DALKEITH ROAD
ILFORD
ESSEX
IG1 1JE**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS HAMIDA BEGUM**

Surname: **KHAN**

Former names:

Service Address: **37 DALKEITH ROAD
ILFORD
ESSEX
IG1 1JE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/01/1954** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR RIASAT**

Surname: **KHAN**

Former names:

Service Address: **37 DALKEITH ROAD
ILFORD
ESSEX
IG1 1JE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/02/1964** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **RIASAT KHAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HAMIDA KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.