



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.A. LETTING LTD**

*Company Number:* **04719567**

*Date of this return:* **01/04/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **24 WINDERMERE STREET  
GATESHEAD  
TYNE & WEAR  
NE8 1TU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **VARDA**

*Surname:* **AMZALAG**

*Former names:*

*Service Address:* **24 WINDERMERE STREET  
GATESHEAD  
TYNE & WEAR  
NE8 1TU**

*Company Director*    **1**

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

*Surname:*                                **AMZALAG**

*Former names:*

*Service Address:*                        **24 WINDERMERE STREET  
GATESHEAD  
TYNE & WEAR  
NE8 1TU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/07/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **LANDLORD**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THERE ARE NO RIGHTS ATTACHED TO SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THERE ARE NO RIGHTS ATTACHED TO THESE SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THERE ARE NO RIGHTS ATTACHED TO THE SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY B shares held as at 2011-04-01

*Name:* MAZAL AMZALAG

*Shareholding 2* : 1 ORDINARY C shares held as at 2011-04-01

*Name:* MEIR AMZALAG

*Shareholding 3* : 1 ORDINARY B shares held as at 2011-04-01

*Name:* ELIYAHU AMZALAG

*Shareholding 4* : 1 ORDINARY B shares held as at 2011-04-01

*Name:* BRACHA AMZALAG

*Shareholding 5* : 1 ORDINARY C shares held as at 2011-04-01

*Name:* SIMCHA AMZALAG

*Shareholding 6* : 1 ORDINARY A shares held as at 2011-04-01

*Name:* AHARON AMZALAG

*Shareholding 7* : 1 ORDINARY C shares held as at 2011-04-01

*Name:* TOVA AMZALAG

*Shareholding 8* : 1 ORDINARY A shares held as at 2011-04-01

*Name:* VARDA AMZALAG

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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