Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**A.A. AGENCY LIMITED**
Company Number:	**04763189**
Date of this return:	**26/06/2013**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**595-597 COMMERCIAL ROAD** **LONDON** **E1 0HJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **AHAD AZIZ**

Surname: **MIAN**

Former names:

Service Address: **19 SUMMERCOURT ROAD**
LONDON
E1 0SQ

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

Date of Birth: **24/01/1944** *Nationality:* **BRITISH**

Occupation: **S W CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **AHAD MIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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