



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2014**

X3BGMSPL

Company Name: **A.A. AGENCY LIMITED**

Company Number: **04763189**

Date of this return: **26/06/2014**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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 : **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.