

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 22/02/2014

Company Name: A AND A LONDON LIMITED

Company Number: 04990978

Date of this return: **03/01/2014**

SIC codes: **46410**

47599 47910

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 6 MANSFIELD ROAD

WESTERN AVENUE BUSINESS PARK

PARK ROYAL

LONDON

UNITED KINGDOM

W3 0BZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): VEYSEL

Surname: AYDIN

Former names:

Service Address: 63 BARMOUTH AVENUE

PERIVALE GREENFORD MIDDLESEX UB6 8JS

Country/State Usually Resident: ENGLAND

Date of Birth: 08/02/1976 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 100 100 | |
|------------------------|----------|---|------------|--|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 0 | |
| Prescribed particulars | | | | |
| ••••• | | | | |

| Statem | ent of Capital (| (Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: VEYSEL AYDIN

Authorisation

Authenticated

This form was authorised by one of the following:

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