



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **AITCHISONIANS LIMITED**

Company Number: **05190667**

Company Details

Period Ending: **27/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 FRIERN BARNET
ROAD
LONDON
N11 1NA**

Details of Officers of the Company

Company Secretary 1:

Name: **MOHAMMAD FAROOQ LATIF** *Address:* **19 HALSTEAD ROAD
LONDON
N21 3EG**

Director 1 :

Name: **MOHAMMAD ANJAM LATIF** *Address:* **19 HALSTEAD ROAD
LONDON
N21 3EG**

Date of Birth: **24/09/1976** *Nationality:* **British** *Occupation:* **IT CONSULTANT**

Director 2 :

Name: **MOHAMMAD FAROOQ
LATIF** *Address:* **19 HALSTEAD ROAD
LONDON
N21 3EG**

Date of Birth: **05/07/1982** *Nationality:* **British** *Occupation:* **SALES MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	999	GBP999
<i>TOTALS</i>		
	999	GBP999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

499 ORDINARY Shares held as at 27/07/2008

Name: **MOHAMMAD ANJAM LATIF**
Address: **19 HALSTEAD ROAD**
LONDON
N21 3EG

Shareholding 2:

500 ORDINARY Shares held as at 27/07/2008

Name: **EJAZ QAISER**
Address: **19 HALSTEAD ROAD**
LONDON
N21 3EG

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2008**

Authenticated: **Yes (E/W)**