



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A LIMITED**

Company Number: **05438136**

Date of this return: **27/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **60 WINDSOR AVENUE
LONDON
SW19 2RR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS IDIT**

Surname: **BENJAMIN**

Former names:

Service Address: **1ST FLOOR,187
JOHNSTON ST
FITZROY
VICTORIA 3065
AUSTRALIA**

Company Director **1**

Type: **Person**
Full forename(s): **MR DENNIS ANDREW**

Surname: **BENJAMIN**

Former names:

Service Address: **1ST FLOOR,187
JOHNSTON ST
FITZROY
VICTORIA 3065
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **08/10/1954** *Nationality:* **AUSTRALIAN**
Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLE TO ONE VOTE			

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 27/04/2010 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 shares held as at 2010-04-27**
Name: **A GROUP INTERNATIONAL PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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