



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/08/2011**

**XK3L8WX6**

*Company Name:* **AAA MANAGEMENT SERVICES LTD**

*Company Number:* **05522232**

*Date of this return:* **29/07/2011**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **31-33 SUNBEAM ROAD  
PARK ROYAL  
LONDON  
NW10 6JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNE MARIA

*Surname:* ATASHROO

*Former names:*

*Service Address:* **55 CULMINGTON ROAD  
EALING  
LONDON  
W13 9NJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ABEL FAZL**

*Surname:*                            **ATASHROO**

*Former names:*

*Service Address:*                **3 ELM GROVE ROAD**  
                                             **LONDON**  
                                             **W5 3JH**

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

*Date of Birth:*    **21/03/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **HOSSEIN ALI**

*Surname:*                            **ATASHROO**

*Former names:*

*Service Address:*                **55 CULMINGTON ROAD**  
                                             **EALING**  
                                             **LONDON**  
                                             **W13 9NJ**

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

*Date of Birth:*    **21/03/1955**                                *Nationality:*    **IRISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 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* : 500 ORDINARY shares held as at 2011-07-29  
*Name:* ABEL ATASHROO

*Shareholding 2* : 500 ORDINARY shares held as at 2011-07-29  
*Name:* HOSSAIN ALI ATASHROO

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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