



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05522232**

*Date of this return:* **29/07/2012**

*SIC codes:* **78300**

*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 29/07/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ABEL ATASHROO**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*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.