



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/07/2010**

Company Name: **AAA MANAGEMENT SERVICES LTD**

Company Number: **05522232**

Date of this return: **29/07/2010**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2010 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 : 500 ORDINARY shares held as at 2010-07-29
Name: ABEL ATASHROO

Shareholding 2 : 500 ORDINARY shares held as at 2010-07-29
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.