

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 21/01/2009

Company Name: A&I UK LIMITED

Company Number: 05648525

Company Details

Period Ending: 08/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5225

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

192 HAYDONS ROAD LONDON SW19 8TR

Details of Officers of the Company

Company Secretary 1: Address: 3 TISBURY ROAD Name: MUHAMMAD IMRAN **NORBURY LONDON SW16 4OF** Director 1: Name: ARIF MOHAMMED Address: FLAT 2 18 LODGE ROAD **CROYDON** CR0 2PB Nationality: BRITISH Occupation: **DIRECTOR** *Date of Birth:* **04/03/1973** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 1 ORDINARY Shares held as at 08/12/2008 |
|-----------------|---|
| Name: | MOHAMMED ARIF |
| Address: | |
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Authorisation

Authoriser Designation: director Date Authorised: 21/01/2009 Authenticated: Yes (E/W)