



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

12174032/150
363a

Annual Return

Company Number 5720418

Company Name in full AALIYAH LIMITED

Date of this return

The information in this return is made up to

Day Month Year

27/12/2006

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

31/12/2007

Registered Office

Show here the address at the date of
this return.

2

14 FERMoy ROAD

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

W9 3NH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5242

RETAIL - CLOTHING

If 1
g

FRIDAY

SA

AM70RO3L
23/03/2007 741
A50 COMPANIES HOUSE

ATX6EMQW
02/02/2007 386
A01 COMPANIES HOUSE

AN4GELS8
30/12/2006 702
A14 COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MA

KHAN

2

14 FERMoy ROAD

LONDON

UK Postcode

W9

3NH

UNITED KINGDOM

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year
	Date of birth	25/09/1977		
	Forename(s)	MEHNAZ		
	Surname	KHAN		
Address ^{††}		2		
<input type="checkbox"/>		14 FERMoy ROAD		
	Post town	LONDON		
	County / Region		UK Postcode	W9 3NH
	Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation	FINANCIAL (TRAINEE) ADVISOR			

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year
	Date of birth	24/02/1951		
	Forename(s)	MUMTAZ		
	Surname	BEGUM		
Address ^{††}		72 DORSET ROAD		
<input type="checkbox"/>				
	Post town	COVENTRY		
	County / Region		UK Postcode	CV1 4EB
	Country	U.K	Nationality	BRITISH
Business occupation	HOUSE WIFE			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name		* Style / Title			
		Day	Month	Year	
		Date of birth			
		Forename(s)			
		Surname			
Address ^{††}					
Post town					
County / Region		UK Postcode			
Country		Nationality			
Business occupation					

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

* Voluntary details.

Name		* Style / Title			
		Day	Month	Year	
		Date of birth			
		Forename(s)			
		Surname			
Address ^{††}					
Post town					
County / Region		UK Postcode			
Country		Nationality			
Business occupation					

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Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1	1.00
ORDINARY	1	1.00
Totals	2	2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

27-12-2006

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

M. KHAN

Tel

+44 7886 273 952

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

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Post town

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Business occupation

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Aaliyah

AALIYAH LIMITED Company Number: 05720418

2 Shareholders as listed below

M Khan	Ordinary class	1 share issued
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2
14 Fermoy Road
London
W9 3NH
UK

M Begum	Ordinary class	1 share issued
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72 Dorset Road
Coventry
CV1 4EB
UK

Registered office 2 14 Fermoy Road London W9 3NH
aalyiahlimited@yahoo.com 07988 630 992 0207 2581322
Aaliyah is the trading name of Aaliyah Limited
Company Limited and registered in England No. 5720418
Company VAT Number 877 6357 65