



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X160FYSO**

*Company Name:* **A & A INTERNATIONAL LIMITED**

*Company Number:* **05761161**

*Date of this return:* **29/03/2012**

*SIC codes:* **46380**

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

*Situation of Registered Office:* **7 REDBRIDGE LANE EAST  
ILFORD  
ESSEX  
IG4 5ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **AJAY**

*Surname:* **MATHUR**

*Former names:*

*Service Address:* **30 THE GLADE  
ILFORD  
ESSEX  
IG5 0NF**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ADITYA**

*Surname:*                **MATHUR**

*Former names:*

*Service Address:*        **30 THE GLADE  
CLAYHALL  
ILFORD  
ESSEX  
IG5 0NF**

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

*Date of Birth:*    **06/08/1986**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANITA

*Surname:* MATHUR

*Former names:*

*Service Address:* **30 THE GLADE  
ILFORD  
ESSEX  
IG5 0NF**

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

*Date of Birth:* **22/06/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL SHARES RANK PARI PASU WITH EACH OTHER**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ADITYA MATHUR**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANITA MATHUR**

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## *Authorisation*

*Authenticated*

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

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