



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAY KAY UK LIMITED**

*Company Number:* **05883069**

*Date of this return:* **14/10/2010**

*SIC codes:* **5211**

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

*Situation of Registered Office:* **61 STATION ROAD  
WEST DRAYTON  
MIDDLESEX  
UNITED KINGDOM  
UB7 7LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAL SINGH**

*Surname:* **KAPOOR**

*Former names:*

*Service Address:* **247 CONVENT WAY  
SOUTHALL  
MIDDLESEX  
UNITED KINGDOM  
UB2 5UJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DELMEET**

*Surname:*                **KAPOOR**

*Former names:*

*Service Address:*        **247 CONVENT WAY  
SOUTHALL  
MIDDLESEX  
ENGLAND  
UB2 5UJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/10/1991**                      *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 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* : 100 ORDINARY shares held as at 2010-10-14  
*Name:* KAPOOR PAL

*Shareholding 2* : 0 ORDINARY shares held as at 2010-10-14  
50 shares transferred on 2009-05-15  
*Name:* SURBIR SHADANA

### *Authorisation*

*Authenticated*

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

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