

AR01 (ef)

Annual Return



XUTCYMEU

Received for filing in Electronic Format on the:

09/08/2010

Company Name:

A A PROPERTY LTD

Company Number:

05900990

Date of this return:

09/08/2010

SIC codes:

7011

7012

7020

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O C/O ASHON - CA'S

66 WALDECK ROAD

STRAND ON THE GREEN

LONDON ENGLAND

W4 3NU

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| Type: | Person |
| Full forename(s): | SUNITA KUMARI |
| Surname: | SAHIB |
| Former names: | |
| Service Address: | 66 ARGYLE AVENUE HOUNSLOW TW3 2LF |
| | |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): AMARJIT SINGH

Surname: SAHIB

Former names:

Service Address: 66 ARGYLE AVENUE

HOUNSLOW MIDDLESEX TW3 2LF

Country/State Usually Resident: ENGLAND

Date of Birth: 15/04/1963 Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 3000 Aggregate nominal 3000 value

Currency **GBP** Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE USUAL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO ORDINARY SHARES

| State | ment of Capital (Totals) | | |
|----------|--------------------------|----------------------------------|------|
| Currency | GBP | Total number of shares | 3000 |
| | | Total aggregate nominal value | 3000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2010 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

: 500 ORDINARY shares held as at 2010-08-09 Shareholding 1

Name: AMARJIT SAHIB

· 500 ORDINARY shares held as at 2010-08-09 Shareholding 2

Name: HARJINDER SINGH SAHIB

· 500 ORDINARY shares held as at 2010-08-09 Shareholding 3

Name: BALDEV SINGH SAHIB

· 1500 ORDINARY shares held as at 2010-08-09 Shareholding 4

Name: AMOLAK SINGH ARORA

Authorisation

Authenticated

This form was authorised by one of the following:

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