

AR01 (ef)

Annual Return



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Company Name:

A AND T GROUP LTD

Company Number:

06017590

Date of this return:

04/12/2015

SIC codes:

35110

Company Type:

Private company limited by shares

Situation of Registered

Office:

LATIF HOUSE, FIRST WAY

WEMBLEY

MIDDX

GREATER LONDON

HA9 0JD

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	ARASH
Surname:	HATAMI
Former names:	
Service Address:	LATIF HOUSE FIRST WAY, WEMBLEY MIDDX HA9 0JD
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/07/1969 Occupation: DIRECTOR	Nationality: IRANIAN

Company Director 2

Type: Person

Full forename(s): FARAJOLLAH

Surname: HATAMI

Former names:

Service Address: LATIF HOUSE

FIRST WAY, WEMBLEY

MIDDX

GREATER LONDON

HA9 0JD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1941 Nationality: IRANIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	0
		Amount unpaid per share	•

Prescribed particulars

PARTICULARS OF ANY RIGHTS INCLUDING AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION,

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: HATAMI ARASH

Authorisation

Authenticated

This form was authorised by one of the following:

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