



Companies House

AR01 (ef)

Annual Return



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Company Name: **A AND T GROUP LTD**

Company Number: **06017590**

Date of this return: **04/12/2014**

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 Secretary 1

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

Surname: **NABATI**

Former names:

Service Address: **LATIF HOUSE
FIRST WAY, WEMBLEY
MIDDX
HA9 0JD**

Company Director ***I***

Type: **Person**

Full forename(s): **ARASH**

Surname: **HATAMI**

Former names:

Service Address: **LATIF HOUSE
FIRST WAY, WEMBLEY
MIDDLE
HA9 0JD**

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

Date of Birth: **26/07/1969**

Nationality: **IRANIAN**

Occupation: **DIRECTOR**

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: **23/07/1941** *Nationality:* **IRANIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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.