



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUU9G7TA**

*Received for filing in Electronic Format on the:* **02/03/2009**

*Company Name:* **AA FLOORING UK LTD**

*Company Number:* **06065831**

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### *Company Details*

*Period Ending:* **24/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**58 WESTBOURNE GROVE  
BAYSWATER  
LONDON  
W2 5SH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARBARA PFISTER**

*Address:* **5 WESTFIELDS ROAD  
W ACTON  
LONDON  
W3 0AP**

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*Director 1 :*

*Name:* **ADIB ARABI**

*Address:* **5 WESTFIELDS ROAD  
LONDON  
W3 0AP**

*Date of Birth:* **17/02/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |
| <i>TOTALS</i>         | <b>1</b>                           | <b>GBP1</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/01/2009**

*Name:*

**ADIB ARABI**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/03/2009**

*Authenticated:* **Yes (E/W)**