



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X17GTSGM

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*Company Name:* **AAA HA LIMITED**

*Company Number:* **06126631**

*Date of this return:* **23/02/2011**

*SIC codes:* **6022**

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

*Situation of Registered Office:* **ABILITY HOUSE  
BROOKER ROAD  
WALTHAM ABBEY  
HERTFORDSHIRE  
EN9 1JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARRY IAN**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **1 MOAT FARM COTTAGES  
HOWE GREEN  
ESSEX  
CM22 7UF**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ELSAYED KANDIL**

*Former names:*

*Service Address:*        **23 KING WILLIAM COURT  
KENDALL ROAD  
WALTHAM ABBEY  
ESSEX  
UNITED KINGDOM  
EN9 3XP**

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

*Date of Birth:*    **18/03/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BARRY IAN**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **1 MOAT FARM COTTAGES  
HOWE GREEN  
ESSEX  
CM22 7UF**

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

*Date of Birth:* **10/09/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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* : 1 ORDINARY shares held as at 2011-02-23  
*Name:* BARRY IAN WHITE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-23  
*Name:* AHMED ELSAYED KANDIL

## *Authorisation*

*Authenticated*

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

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