



Companies House

**AR01** (ef)

**Annual Return**



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**X3AT11FO**

*Company Name:* **AAB PROPERTY INVESTMENT LIMITED**

*Company Number:* **06271599**

*Date of this return:* **06/06/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **94 ORCHARD GATE  
GREENFORD  
MIDDLESEX  
UB6 0QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MAHTAB MOHAMMAD**

*Surname:* **ALI**

*Former names:*

*Service Address:* **FLAT A  
16 HYDE PARK SQUARE  
LONDON  
W2 2JR**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MAHTAB MOHAMMAD**

*Surname:*                         **ALI**

*Former names:*

*Service Address:*                **FLAT A  
16 HYDE PARK SQUARE  
LONDON  
W2 2JR**

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

*Date of Birth:*    **22/12/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ALI AKBAR**

*Surname:*                                **BARZIN**

*Former names:*

*Service Address:*                **16 HYDE PARK SQUARE  
LONDON  
W2 2JR**

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

*Date of Birth:*    **30/06/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALI AKBAR BARZIN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MAHTAB MOHAMMAD ALI**

## *Authorisation*

*Authenticated*

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

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