



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAR KAY F.L. (LONDON) LIMITED**

*Company Number:* **06319966**

*Date of this return:* **23/07/2014**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **21A NEW ROAD  
ILFORD  
ESSEX  
IG3 8AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ANITA ZENAB**

*Surname:* **SAMI**

*Former names:*

*Service Address:* **27 SPEARPOINT GARDENS  
ALDERBOROUGH ROAD SOUTH  
ILFORD  
ESSEX  
ENGLAND & WALES  
IG2 7SX**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RAJINDER KUMAR**

*Surname:*                **RATTU**

*Former names:*

*Service Address:*        **60 CHESTER ROAD  
SEVEN KINGS  
ILFORD  
ESSEX  
IG3 8PR**

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

*Date of Birth:*    **04/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

## 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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 23/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAJINDER RATTU**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ZENAB SAMI**

## Authorisation

*Authenticated*

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

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