



Companies House
— for the record —

AR01 (ef)

Annual Return



XHLNUWP1

Received for filing in Electronic Format on the: **15/08/2011**

Company Name: **AA PARTNERS LIMITED**

Company Number: **06433913**

Date of this return: **15/08/2011**

SIC codes: **4545**

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

Situation of Registered Office: **UNIT E5 ALLADIN BUSINESS CENTRE 426 LONG DRIVE
GREENFORD
MIDDLESEX
UB6 8UH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREZEY**

Surname: **WOTEWODZIC**

Former names:

Service Address: **9 GROVE CRESCENT
LONDON
NW9 0LS**

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

Date of Birth: **14/08/1975** *Nationality:* **POLISH**

Occupation: **BUILDING**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES AN ENTITLEMENT TO ONE VOTE. EACH ORDINARY SHARE ENTITLES THE HOLDER TO A DIVIDEND AND DISTRIBUTION OF ASSETS ON THE WINDING UP OF THE COMPANY ON AN EQUAL PARI PASSU BASIS WITH EACH OTHER ORDINARY SHARE.

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 15/08/2011 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 : 0 ORDINARY shares held as at 2011-08-15
50 shares transferred on 2011-08-01

Name: ANDRZEY PORADZISZ

Shareholding 2 : 100 ORDINARY shares held as at 2011-08-15

Name: ANDRZEY WOTEWODZIC

Authorisation

Authenticated

This form was authorised by one of the following:

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