



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **AA HEATHROW CARS LTD**

Company Number: **06434425**

Date of this return: **22/11/2009**

SIC codes: **9305**

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

Situation of Registered Office: **266 HIGH STREET
HARLINGTON
MIDDLESEX
UB3 5DD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GULPARY**

Surname: **SHAH**

Former names:

Service Address: **43 IMPERIAL ROAD
BEDFONT
MIDDLESEX
TW14 8AF**

Company Director **1**

Type: **Person**

Full forename(s): **SAYED ZAKER**

Surname: **SHAH**

Former names:

Service Address: **43 IMPERIAL ROAD
HOUNSLOW
MIDDLESEX
TW14 8AE**

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

Date of Birth: **23/10/1970**

Nationality: **BRITISH**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH DIRECTOR HAS ONE SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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 22/11/2009

Name: **SAYED ZAKER SHSH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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