



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AA HEATHROW CARS LTD**

*Company Number:* **06434425**

*Date of this return:* **22/11/2014**

*SIC codes:* **96090**

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

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

**Officers of the company**

## *Company Secretary 1*

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</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>EACH DIRECTOR HAS ONE SHARE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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:* **SAYED ZAKER SHSH**

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## *Authorisation*

*Authenticated*

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

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