



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/01/2014

X2Z9OIAQ

---

*Company Name:* AA2 Z LTD

*Company Number:* 06448587

*Date of this return:* 07/12/2013

*SIC codes:* 41201  
41202

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 789 LONGBRIDGE ROAD  
DAGENHAM  
ESSEX  
RM8 2DB

Officers of the company

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ARTAN**

*Surname:*                **GECA**

*Former names:*

*Service Address:*        **789 LONGBRIDGE ROAD  
DAGENHAM  
ESSEX  
RM8 2DB**

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

*Date of Birth:*    **25/03/1979**

*Nationality:*    **ALBANIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THESE ARE ORDINARY SHARES WITHOUT ANT SPECIAL RIGHTS. SHARES CAN BE REDEEMED BASED ON A MAJORITY SHAREHOLDING DECISION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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:* **ARTAN GECA**

## *Authorisation*

*Authenticated*

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

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