



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X114V5M1**

*Company Name:* **AAA ACQUISITIONS LIMITED**

*Company Number:* **06473324**

*Date of this return:* **15/01/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O ARTHUR FERNANDES  
ROCHMAN LANDAU LLP ACCURIST HOUSE  
44 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 7AL**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **PUNITA**

*Surname:* **KHANNA**

*Former names:*

*Service Address:* **6 ADDISON HOUSE  
GROVE END ROAD  
LONDON  
NW8 9EH**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER ANTHON**

*Surname:* **GILMARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/04/1979** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ANSHURAJ**

*Surname:*                         **KHANNA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/07/1975**

*Nationality:*    **INDIAN**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>DIVIDEND PAYABLE, MANAGEMENT RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **ANSHURAJ KHANNA**

*Shareholding 2* : **44 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER GILMARTIN**

*Shareholding 3* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GILMARTIN**

*Shareholding 4* : **66 ORDINARY shares held as at the date of this return**  
*Name:* **GOLDTREX INVESTMENTS LIMITED**

## Authorisation

*Authenticated*

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

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