



Companies House
— for the record —

363a_(ef)

Annual Return



X43U68R3

Received for filing in Electronic Format on the: **05/04/2009**

Company Name: **AAG (UK) LIMITED**

Company Number: **06548925**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**94-96 SEYMOUR PLACE
LONDON
W1H 1NB**

Details of Officers of the Company

Company Secretary 1:

Name: **GURSHARAN SINGH
MUNDAE**

Address: **71 JERSEY ROAD
HOUNSLOW
MIDDLESEX
TW5 0TR**

Director 1 :

Name: **AZAN JAINUDEEN**

Address: **26 WEST HILL
BARN HILL
WEMBLEY
MIDDLESEX
HA9 9RS**

Date of Birth: **30/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2009

Name:

AZAN JAINUDEEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2009

Name:

GURSHARAN SINGH MUNDAE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/04/2009**

Authenticated: **Yes (E/W)**