



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGJ8IJ49

Received for filing in Electronic Format on the: **13/04/2010**

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

*Company Number:* **06548925**

*Date of this return:* **31/03/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **94-96 SEYMOUR PLACE  
LONDON  
W1H 1NB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GURSHARAN SINGH**

*Surname:* **MUNDAE**

*Former names:*

*Service Address:* **71 JERSEY ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW5 0TR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **AZAN**

*Surname:* **JAINUDEEN**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |  |                                |          |
|-------------------------------|--|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                  | <i>Number allotted</i>         | <b>2</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>                                       | <i>Amount paid per share</i>   | <b>0</b> |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>DIVIDENDS, VOTING RIGHTS &amp; WINDING UP</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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 31/03/2010**

*Name:* **AZAN JAINUDEEN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **GURSHARAN SINGH MUNDAE**

*Address:*

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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.