



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AA ENTERPRISES (UK) LTD**

Company Number: **06663549**

Date of this return: **26/05/2010**

SIC codes: **7032**

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

Situation of Registered Office: **54 HOWCROFT CRESCENT
FINCHLEY
LONDON
N3 1PB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

<i>Type:</i>	Corporate
<i>Name:</i>	COSTELLOE SECRETARIES LIMITED
<i>Registered or principal address:</i>	3RD FLOOR EAST 35-37 LUDGATE HILL LONDON EC4M 7JN

European Economic Area (EEA) Company

<i>Register Location:</i>	LONDON
<i>Registration Number:</i>	06663549

<i>Consented to Act:</i> Y	<i>Date authorised:</i>	<i>Authenticated:</i> YES
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Company Director *1*

Type: **Person**
Full forename(s): **MR CHAUDHRY ADNAN**
Surname: **AHMAD**
Former names:
Service Address: **54 HOWCROFT CRESCENT**
 FINCHLEY
 LONDON
 ENGLAND
 N3 1PB

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

Date of Birth: **05/07/1982** *Nationality:* **PAKISTANI**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY #1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2010 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 #1 Shares held as at 26/05/2010

Name: **CHAUDHRY ADNAN AHMAD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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