



Companies House
— for the record —

AR01 (ef)

Annual Return



XPKLQOEJ

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Company Name: **A A BAKERIES INTERNATIONAL LTD**

Company Number: **06702740**

Date of this return: **19/09/2010**

SIC codes: **1581**

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

Situation of Registered Office: **UNIT F ADVENT WAY
EDMONTON
LONDON
N18 3AH**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **MAHMOOD**

Former names:

Service Address: **90 DOWNHILLS PARK ROAD
LONDON
N17 6PB**

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

Date of Birth: **26/03/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **WESTON**

Former names:

Service Address: **4 WIX ROAD**
 DAGENHAM
 ESSEX
 RM9 6BJ

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

Date of Birth: **15/10/1947** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

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 19/09/2010 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 2010-09-19**

Name: **ALAN WESTON**

Name: **LIAQUAT MAHMOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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