



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2010**

XH62PK2X

Company Name: **AAA VENTURE LTD**

Company Number: **06887335**

Date of this return: **17/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2ND FLOOR 145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR. SYED ASIF ALI**

Surname: **BURNEY**

Former names:

Service Address: **199/1 , SECTOR AA,
DHA,
LAHORE
54000**

Company Director **1**

Type: **Person**

Full forename(s): **MR. SYED ASIF ALI**

Surname: **BURNEY**

Former names:

Service Address: **10 SHEARERS PLACE,
FOUR OAKES, SUTTON COLDFIELD,
BIRMINGHAM,
UNITED KINGDOM
B75 5UN**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: **12/09/1964**

Nationality: **PAKISTANI**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

500 ORDINARY Shares held as at 17/05/2010

Name: **NAZLI ASIF**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 17/05/2010

Name: **SYED ASIF ALI BURNEY**

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.