



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CGHPZE

Received for filing in Electronic Format on the: **04/07/2012**

Company Name: **A A DIRECT LTD**

Company Number: **06932640**

Date of this return: **12/06/2012**

SIC codes: **46440**

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

Situation of Registered Office: **661 KENTON LANE
HARROW WEALD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 6AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SOFIA**

Surname: **QAYOOM**

Former names:

Service Address: **661 KENTON LANE
HARROW WEALD, HARROW
MIDDLESEX
ENGLAND
HA3 6AS**

Company Director ***I***

Type: **Person**

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

Surname: **QAYOOM**

Former names:

Service Address: **661 KENTON LANE
HARROW WEALD
MIDDLESEX
HA3 6AS**

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

Date of Birth: **23/01/1963** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARES TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **200 ORDINARY shares held as at the date of this return**
Name: **ALI QAYOOM**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **SOFIA QAYOOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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