



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & A RETAIL FOOD LTD**

Company Number: **06951579**

Date of this return: **03/07/2015**

SIC codes: **46390**
46499
47110

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

Situation of Registered Office: **11/12 HALLMARK TRADING CENTRE**
FOURTH WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0LB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MOHAMMED EJAZ**

Surname: **ALI**

Former names:

Service Address: **29 REEVES AVENUE, KINGBURY
LONDON
UNITED KINGDOM
NW9 8LN**

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

Date of Birth: **23/07/1972**

Nationality: **BRITISH**

Occupation: **BUSINESS**

Company Director 2

Type: **Person**

Full forename(s): **SYED HASSAN**

Surname: **ALI**

Former names:

Service Address: **15-17 THE BROADWAY
MILL HILL
LONDON
UNITED KINGDOM
NW7 3LN**

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

Date of Birth: **04/01/1967**

Nationality: **BRITISH**

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SYED ALI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED ALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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