



Companies House
— for the record —

AR01 (ef)

Annual Return



XEZHCQLE

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Company Name: **AA TRADING LIMITED**

Company Number: **07000540**

Date of this return: **25/08/2010**

SIC codes: **7110**

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

Situation of Registered Office: **35 FIRS AVENUE
LONDON
UNITED KINGDOM
N11 3NE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **BARRETT**

Former names:

Service Address: **49 BOSCOMBE COURT
LETCWORTH GARDEN CITY
HERTFORDSHIRE
ENGLAND
SG6 1RW**

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

Date of Birth: **07/08/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 25/08/2010 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 : 0 ORDINARY shares held as at 2010-08-25

1 shares transferred on 2009-08-25

Name: PARAMOUNT PROPERTIES (U.K.) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-25

Name: FLIGHT TICKETS DIRECT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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