



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2011**

XDXM8ZFF

Company Name: **Aaron Bates International Limited**

Company Number: **07005602**

Date of this return: **01/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **UNIT P12 BOW WHARF
221 GROVE ROAD
TOWER HAMLETS
LONDON
ENGLAND
E3 5SN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SHEIKH MOHAMMAD ABDUL**

Surname: **MUNIM**

Former names:

Service Address: **FLAT 109 BERKELEY HOUSE
WELLINGTON WAY
BOW
LONDON
ENGLAND
E3 4NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1970**

Nationality: **BENGALI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DINH CAI**

Surname: **THOONG**

Former names:

Service Address: **6 SAN LUIS DRIVE
CHAFFORD HUNDRED
GRAYS
ESSEX
ENGLAND
RM16 6LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1971** *Nationality:* **CHINESE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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 : 50 ORDINARY shares held as at the date of this return
Name: SHEIKH MOHAMMAD ABDUL MUNIM

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: DINH CAI THOONG

Authorisation

Authenticated

This form was authorised by one of the following:

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