



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AARON BATES INTERNATIONAL LIMITED**

*Company Number:* **07005602**

*Date of this return:* **01/09/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNIT P12 BOW WHARF, 221 GROVE ROAD  
221 GROVE ROAD  
LONDON  
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 BERKLEY HOUSE 14 WELLINGTON WAY  
LONDON  
E3 4NQ**

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

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

*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  
RM16 6LP**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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* : 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.