



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	A & Y RETAIL LTD
<i>Company Number:</i>	07036743
<i>Date of this return:</i>	07/10/2010
<i>SIC codes:</i>	5233
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	60 CLAPHAM COMMON NORTH SIDE LONDON ENGLAND SW4 9SA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR OLAF**

Surname: **DROSTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1959** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDRE**

Surname: **LITWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1981** *Nationality:* **GERMAN**

Occupation: **RETAIL**

Company Director **3**

Type: **Person**

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

Surname: **TARFAYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1985**

Nationality: **FRENCH**

Occupation: **RETAIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	1
	SHARES.	<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

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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 07/10/2010 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 : **1 ORDINARY GBP 1.00 SHARES. shares held as at 2010-10-07**
Name: **ANDRE LITWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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