



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XH127GLP

*Received for filing in Electronic Format on the:* **12/01/2010**

---

*Company Name:* **A & A DIRECT LIMITED**

*Company Number:* **07040164**

*Date of this return:* **12/01/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **SUITE M18 47-49 PARK ROYAL ROAD  
LONDON  
UNITED KINGDOM  
NW10 7LQ**

**Officers of the company**

*Service Address:*

*Company Director*     ***1***

*Type:*                                **Person**

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

*Surname:*                         **DARZI**

*Former names:*

*Service Address:*                **19 HIGHCROFT GARDENS  
LONDON  
UNITED KINGDOM  
NW11 0LY**

*Country/State Usually Resident:*    **IRANIAN**

*Date of Birth:*    **21/09/1965**                                *Nationality:*    **IRANIAN**

*Occupation:*    **PROPERTY DEVELOPER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>		

## 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 12/01/2010 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:*

**100 ORDINARY Shares held as at 12/01/2010**

*Name:*

**ALI DARZI**

*Address:*

*Shareholding 2:*

**0 ORDINARY Shares held as at 12/01/2010  
50 DISPOSED OF IN PERIOD ON 22/10/2009**

*Name:* **ARDAVAN AFSHARI**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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