



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07040164**

*Date of this return:* **28/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT 28 NORTHFIELD INDUSTRIAL ESTATE  
BRESFORD AVENUE  
WEMBLEY  
LONDON  
UNITED KINGDOM  
HA0 1NW**

**Officers of the company**

*Company Director*    ***I***

*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**

*Company Director* 2

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

*Surname:* **BABAKHANI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/05/1972** *Nationality:* **IRANIAN**

*Occupation:* **ACCIDENT MANAGEMENT  
SPECIALIST**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 2011-02-28**  
**50 shares transferred on 2011-01-19**

*Name:* **ALI DARZI**

*Shareholding 2* : **50 ORDINARY shares held as at 2011-02-28**

*Name:* **MOHAMMAD BABAKHANI**

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### *Authorisation*

*Authenticated*

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

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