



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AAA CAR SERVICES LIMITED

*Company Number:* 07125310

*Date of this return:* 14/01/2015

*SIC codes:* 49320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* OFFICE 3 FIRST FLOOR 238 EDGWARE ROAD LONDON  
OFFICE 3 FIRST FLOOR 238 EDGWARE ROAD  
LONDON  
UK  
W2 1DW

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SADIQ ABDULKADIR**

*Surname:* **AHMED**

*Former names:*

*Service Address:* **3 Highbury Quadrant  
London  
United Kingdom  
N5 2TH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **HANI ABDULKADIR**

*Surname:*                         **AHMED**

*Former names:*

*Service Address:*                **3 Highbury Quadrant  
London  
England  
N5 2TH**

*Country/State Usually Resident:*    **England**

*Date of Birth:*    **01/01/1978**

*Nationality:*    **British**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>34</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>34</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*

**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>34</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>34</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **HANI ABDULKADIR AHMED**

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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.