

AR01 (ef)

Annual Return



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Company Name: AAInformatics Ltd

Company Number: 07144667

Date of this return: **03/02/2011**

SIC codes: **7487**

Principal activity description: Other business activities

Company Type: Private company limited by shares

Situation of Registered

Office:

LANSDOWNE HOUSE CITY FORUM

250 CITY ROAD

LONDON LONDON ENGLAND EC1V 2PU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ATA

Surname: AMINI

Former names:

Service Address: 18 STANHOPE MEWS WEST

LONDON LONDON ENGLAND SW7 5RB

Country/State Usually Resident: ENGLAND

Date of Birth: 06/08/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0
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Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 : 2 ORDINARY shares held as at 2011-02-03

Name: ATA AMINI

Authorisation

Authenticated

This form was authorised by one of the following:

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