



Companies House

AR01 (ef)

Annual Return



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Company Name: **A AND A BUILDERS (LONDON) LTD**

Company Number: **07207168**

Date of this return: **29/03/2014**

SIC codes: **41201**

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

Situation of Registered Office: **454 WEST GREEN ROAD
LONDON
UNITED KINGDOM
N15 3PT**

Officers of the company

Company Secretary 1

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

Surname: **AYEBE**

Former names:

Service Address: **14 NORFOLK CLOSE
LONDON
N13 6AN**

Company Director **1**

Type: **Person**

Full forename(s): **YAKUP**

Surname: **DURANCELEBI**

Former names:

Service Address: **31 COLLET WALK
RAINHAM
GILLINGHAM
ME8 9RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1983**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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 FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 29/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **YAKUP DURANCELEBI**

Authorisation

Authenticated

This form was authorised by one of the following:

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