



Companies House

**AR01** (ef)

**Annual Return**



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**X48N3GP7**

*Company Name:* **AAW SPEEDY SERVICES LIMITED**

*Company Number:* **07209839**

*Date of this return:* **31/03/2015**

*SIC codes:* **79909**

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

*Situation of Registered Office:* **1 BERKELEY SQUARE  
LONDON  
ENGLAND  
W1J 6EA**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MS MAGDOLENE**

Surname: **ADAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR HISHAM ALSIR**

Surname: **AHMED**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **AHMED**

*Surname:*                **WAGIALLA**

*Former names:*

*Service Address:*        **SUITE CP207 WINCHESTERHOUSE  
259/269 OLD MARLYBONE ROAD  
LONDON  
ENGLAND  
NW1 5RA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/08/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP SHARES</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : 100 ORDINARY GBP SHARES shares held as at the date of this return  
*Name:* AHMED WAGIALLA

*Shareholding 2* : 100 ORDINARY GBP SHARES shares held as at the date of this return  
*Name:* MAGDOLENE ADAM

*Shareholding 3* : 100 ORDINARY GBP SHARES shares held as at the date of this return  
*Name:* HAISHAM AHMED

## *Authorisation*

*Authenticated*

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

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