



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/05/2015**

Company Name: **AAA PRIVATE LTD**

Company Number: **07234080**

Date of this return: **26/04/2015**

SIC codes: **86220**

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

Situation of Registered Office: **3 THE GARDENS
ST. WILFRED'S BESSACARR
DONCASTER
YORKSHIRE
DN4 6BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIC ROBERT**

Surname: **DAVISON**

Former names:

Service Address: **9 HALL VILLA LANE
TOLL BAR
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN5 0LG**

Company Director **1**

Type: **Person**

Full forename(s): **MR. ATHAR**

Surname: **RABBANI**

Former names:

Service Address: **16 THE LINKS
WREXHAM
WREXHAM
WALES
LL13 9PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1968**

Nationality: **BRITISH**

Occupation: **HEALTH**

Company Director **2**

Type: **Person**

Full forename(s): **MRS. ZAHRA**

Surname: **RABBANI**

Former names:

Service Address: **16 THE LINKS
WREXHAM
WREXHAM
WALES
LL13 9PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1974**

Nationality: **BRITISH**

Occupation: **TRADING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: ZAHRA RABBANI

Authorisation

Authenticated

This form was authorised by one of the following:

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