



Companies House

**AR01** (ef)

**Annual Return**



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**X548DZU3**

*Company Name:* **A & T UK INVESTMENTS LTD**

*Company Number:* **08056827**

*Date of this return:* **03/04/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **C/O SOKHI ACCOUNTANTS  
86B ALBERT ROAD  
ILFORD  
IG1 1HR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**86 B  
ALBERT ROAD  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 1HR**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR AMYN**

*Surname:*                         **NAZERALI**

*Former names:*

*Service Address:*                **2 MEMORIAL HEIGHTS MONARCH WAY  
ILFORD  
ESSEX  
ENGLAND  
IG2 7HR**

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

*Date of Birth:*    **\*\*/12/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS TERINA ANN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **CAMAROTH COPPICE ROW  
THEYDON BOIS  
EPPING  
ESSEX  
ENGLAND  
CM16 7DW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1972** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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:* **TERINA TAYLOR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMYN NAZERALI**

## *Authorisation*

*Authenticated*

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

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