

AR01 (ef)

Annual Return



X50GENGH

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10/02/2016

Company Name:

AA IPHONES LIMITED

Company Number:

08341898

Date of this return:

27/12/2015

SIC codes:

95110

Company Type:

Private company limited by shares

Situation of Registered

Office:

122 NEW ROAD SIDE

HORSFORTH

LEEDS LS18 4QB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NAHEEM

Surname: LATIF

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: **/03/1975 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2015 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-01-02

Name: NAHEEM LATIF

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: TEKSTORE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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