



Companies House

AR01 (ef)

Annual Return



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Company Name: **AA CERTIFICATION LIMITED**

Company Number: **08526878**

Date of this return: **13/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **10-14 ACCOMMODATION ROAD
GOLDERS GREEN
LONDON
ENGLAND
NW11 8ED**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MANISH KUMAR**

Surname: **PATEL**

Former names:

Service Address: **10-14 ACCOMMODATION ROAD
GOLDERS GREEN
LONDON
ENGLAND
NW11 8ED**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **WHITEHOUSE**

Former names:

Service Address: **HILLSIDE SALTERS LANE
LOWER MOOR
PERSHORE
WORCESTERSHIRE
ENGLAND
WR10 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : **25 ORDINARY shares held as at the date of this return**
75 shares transferred on 2015-09-01

Name: **SIMON JAMES WHITEHOUSE**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**

Name: **MONTIVERDI LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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