



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/04/2016**

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*Company Name:* **AA ADAS LIMITED**

*Company Number:* **09133648**

*Date of this return:* **12/04/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **9 BARING ROAD  
LONDON  
SE12 0JP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS ADA JACINTA**

*Surname:*                                **UKHUELEIGBE**

*Former names:*

*Service Address:*                        **63 SAINT ANTHONY AVENUE WOODFORD GREEN  
ESSEX  
ENGLAND  
IG8 7EP**

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

*Date of Birth:*    **\*\*/12/1973**                                *Nationality:*    **NIGERIAN**

*Occupation:*    **HR DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## 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 12/04/2016 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* : **2 ORD shares held as at the date of this return**  
*Name:* **ADA JACINTA UKHUELEIGBE**

*Shareholding 2* : **0 ORD shares held as at the date of this return**  
**1 shares transferred on 2016-02-28**  
*Name:* **AHTASHAM ASLAM**

## *Authorisation*

*Authenticated*

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

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