



Companies House

**AR01** (ef)

**Annual Return**



X4IEPPH4

Received for filing in Electronic Format on the: **20/10/2015**

---

*Company Name:* **A2 GLOBAL INVESTMENTS LIMITED**

*Company Number:* **09533460**

*Date of this return:* **20/10/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **PEARTREE HOUSE BOLHAM LANE  
RETFORD  
NOTTINGHAMSHIRE  
ENGLAND  
DN22 6SU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALI RAZIUUAH**

*Surname:*                         **MIR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EMINE ALI**

*Surname:* **SULEYMAN**

*Former names:*

*Service Address:* **88 PRINCE WAY WIMBLEDON  
LONDON  
ENGLAND  
SW19 6HX**

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

*Date of Birth:* **\*\*/10/1986** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
**50 shares transferred on 2015-10-12**

*Name:* **ALI RAZIUUAH MIR**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**

*Name:* **EMINE ALI SULEYMAN**

## *Authorisation*

*Authenticated*

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

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