



Companies House
— for the record —

363a^(ef)

Annual Return



XBM0N13L

Received for filing in Electronic Format on the: **03/07/2008**

Company Name: **A.A. PROPERTIES (SCOTLAND) LIMITED**

Company Number: **SC202700**

Company Details

Period Ending: **30/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**2 SMITHYENDS
VILLAGE
CUMBERNAULD
NORTH LANARKSHIRE,
G67 2SL**

*Register of
Members Address:*

**2 SMITHYENDS
VILLAGE
CUMBERNAULD
G67 2SL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IMTIAZ AHMAD**

Address: **30 BROOKLEA DRIVE
GIFFNOCK
GLASGOW
G46 6AS**

Director 1 :

Name: **ATIF IMTIAZ AHMAD**

Address: **30 BROOKLEA DRIVE
GLASGOW
EAST RENFREW
G46 6AS**

Date of Birth:

04/08/1984

Nationality:

British

Occupation:

NONE

Director 2 :

Name: **IMTIAZ AHMAD**

Address: **30 BROOKLEA DRIVE
GIFFNOCK
GLASGOW
G46 6AS**

Date of Birth:

09/08/1957

Nationality:

British

Occupation:

BUSINESSMAN

Director 3 :

Name: MUSSARAT AHMAD

Address: 30 BROOKLEA DRIVE
GIFFNOCK
GLASGOW
EAST RENFREW
G46 6AS

Date of Birth:

11/02/1957

Nationality:

British

Occupation:

HOUSEWIFE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP1000
TOTALS		
	100	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 30/12/2007

Name:

IMTIAZ AHMAD

Address:

30 BROOKLEA DRIVE
GLASGOW
G46 6AS

Shareholding 2:

35 ORDINARY Shares held as at 30/12/2007

Name:

ASSAD AHMAD

Address:

**30 BROOKLEA DRIVE
GLASGOW
G46 6AS**

Shareholding 3:

30 ORDINARY Shares held as at 30/12/2007

Name:

ASIM AHMAD

Address:

**30 BROOKLEA DRIVE
GLASGOW
G46 6AS**

Shareholding 4:

0 ORDINARY Shares held as at 30/12/2007

Name:

MUSSARAT AHMAD

Address:

**30 BROOKLEA DRIVE
GLASGOW
G46 6AS**

Shareholding 5:

35 ORDINARY Shares held as at 30/12/2007

Name:

ATIF AHMAD

Address:

**30 BROOKLEA DRIVE
GIFNOCK
GLASGOW
EAST RENFREW
SCOTLAND
G46 6AS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2008**

Authenticated: **Yes (SC)**