



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAA ACQUISITIONS LIMITED**

Company Number: **06473324**

Date of this return: **15/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **C/O C/O ARTHUR FERNANDES
PHILIP ROSS SOLICITORS 34 QUEEN ANNE STREET
LONDON
W1G 8HE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ANTHONY**

Surname: **GILMARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANSHURAJ**

Surname: **KHANNA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1975** Nationality: **INDIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND PAYABLE, MANAGEMENT RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : **67 ORDINARY shares held as at the date of this return**
Name: **ANSHURAJ KHANNA**

Shareholding 2 : **44 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GILMARTIN**

Shareholding 3 : **23 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GILMARTIN**

Shareholding 4 : **66 ORDINARY shares held as at the date of this return**
Name: **GOLDTREX INVESTMENTS 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.