



000077/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

06560577

Company name in full

AA CARPETS (UK) LTD

Date of this return

The information in this return is made up to

Day Month Year

0 7 / 0 5 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

0 7 / 0 5 / 2 0 1 0

Registered Office

Show here the address at the date of this return

1/3 SHREWSBURY ROAD

FOREST GATE

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

E 7 8 A J

Principal business activities

Show trade classification code number(s) for the principal activity or activities

CARPET RETAIL

If the code number cannot be determined, give a brief description of principal activity

MONDAY



A13 *AS94NDUS* 05/10/2009 7 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF For companies registered in Scotland DX 33050 Cardiff DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title Mr.

Date of birth 1 5 / 0 2 / 1 9 5 9

Day Month Year

Forename(s) Abdul Aziz

Surname Patel

Address †† 18 Westrow Gardens
Seven Kings

Post town ILFORD

County/Region _____

UK Postcode 1 G 3 9 N E

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Surname _____

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Post town _____

County/Region _____

UK Postcode _____

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Nationality _____

Business occupation _____

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Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares	100	£100
Totals	100	£100

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

A. A. Peter

Date

30-09-2009

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes continuation sheets (enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ZAREEF KAHLOON & CO. Chartered Certified Accountants

343 High Street North, Manor Park

LONDON E12 6PQ 020-8548-4095

DX number _____ DX exchange _____

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