



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AA ENTERPRISES (MIDDX) LTD**

Company Number: **07233974**

Date of this return: **23/04/2011**

SIC codes: **7412**

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

Situation of Registered Office: **65 DELAMERE ROAD
HAYES
MIDDLESEX
UNITED KINGDOM
UB4 0NN**

Officers of the company

Company Director 1

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

Surname: **BHARDWAJ**

Former names:

Service Address: **53 SUNNYCROFT ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB1 2XF**

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

Date of Birth: **01/10/1984** *Nationality:* **INDIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-04-23**
1 shares transferred on 2010-04-23

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-23**

Name: **AMIT BHARDWAJ**

Authorisation

Authenticated

This form was authorised by one of the following:

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