



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2012**

X16AUTU9

Company Name: **AALIYAH LIMITED**

Company Number: **05720418**

Date of this return: **23/02/2012**

SIC codes: **85200**

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

Situation of Registered Office: **C/O M KHAN
91 HARFORD HOUSE
35 TAVISTOCK CRESCENT
LONDON
ENGLAND
W11 1AZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **M**

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **M**

Surname: **BEGUM**

Former names:

Service Address: **91 HARFORD HOUSE
35 TAVISTOCK CRESCENT
LONDON
UNITED KINGDOM
W11 1AZ**

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

Date of Birth: **24/02/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **M**

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1977**

Nationality: **BRITISH**

Occupation: **EDUCATION (PRACTITIONER)**

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>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

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 23/02/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: AALIYAH LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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