

# **AR01** (ef)

#### **Annual Return**



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Company Name:

**AAA1 TRAINING LTD** 

Company Number:

08338057

Date of this return:

20/12/2013

SIC codes:

80100

Company Type:

Private company limited by shares

Situation of Registered

Office:

CONCORD HOUSE TRINITY PARK

BICKENHILL LANE

BIRMINGHAM

ENGLAND B37 7UQ

Officers of the company

| Company Secretary | I   |
|-------------------|---|
| Type:             | Person  |
| Full forename(s): | IFTAKHAR  |
| Surname:          | HUSSAIN   |
| Former names:     |   |
| Service Address:  | SHELDON CHAMBERS 2235-2243 COVENTRY ROAD SHELDON BIRMINGHAM ENGLAND B26 3NW |
|                   |   |

Company Director 1

Type: Person

Full forename(s): SAAHIRAH AIYESHA

Surname: HUSSAIN

Former names:

Service Address: SHELDON CHAMBERS 2235-2243 COVENTRY ROAD

SHELDON BIRMINGHAM ENGLAND

**B26 3NW** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/09/1992 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| Statem   | ent of Capit | al (Totals)                      |   |  |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP          | Total number<br>of shares        | 1 |  |
|          |              | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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: SAAHIRAH AIYESHA HUSSAIN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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