Companies House

AR01 (ef)

Annual Return

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Company Name:	**AABB Limited**
Company Number:	**00138404**
Date of this return:	**12/04/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET MANCHESTER UNITED KINGDOM M1 5ES**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRENDA KAY**

Surname: **BLANSHAN**

Former names:

Service Address: **FMC TECHNOLOGIES LIMITED PITREAVIE BUSINESS PARK**
PITREAVIE CRESCENT
DUNFERMLINE
FIFE
UNITED KINGDOM
KY11 8UD

Company Director 1

Type: **Person**

Full forename(s): **ROBERT A**

Surname: **DANECK**

Former names:

Service Address: **14 PENDLETON PARK POINT**
THE WOODLANDS
TEXAS 77382
USA

Country/State Usually Resident: **USA**

Date of Birth: **31/03/1960** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**DEFERRED**	*Number allotted*	**4937630**
		Aggregate nominal value	**493763**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

PURSUANT TO ARTICLE NUMBER 2 OF THE COMPANY'S ARTICLES OF ASSOCIATION, THE DEFERRED SHARES CONFER ON THE HOLDERS THEREOF: I) NO RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY AND AS TO RETURN OF CAPITAL ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE RIGHT TO RECEIVE ONLY THE AMOUNT PAID UP ON SUCH SHARES PAYABLE AFTER THE HOLDERS OF THE ORDINARY SHARES HAVE RECEIVED THE SUM OF £1,000 PER SHARE; AND II) NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	**ORDINARY**	*Number allotted*	**448880**
		Aggregate nominal value	**4488.8**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5386510**
		Total aggregate nominal value	**498251.8**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **4937630 DEFERRED shares held as at the date of this return**
Name: **FMC TECHNOLOGIES LIMITED**

Shareholding 2 : **448880 ORDINARY shares held as at the date of this return**
Name: **FMC TECHNOLOGIES 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.