Companies House

# AR01 (ef)

## Annual Return

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*Received for filing in Electronic Format on the:* **20/04/2016**

*Company Name:* **AABB Limited**

*Company Number:* **00138404**

*Date of this return:* **12/04/2016**

*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:* **Corporate**

*Name:* **EVERSECRETARY LIMITED**

*Registered or principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET**
**MANCHESTER**
**UNITED KINGDOM**
**M1 5ES**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**
*Registration Number:* **3481135**

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## *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:* ****/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 12/04/2016
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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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