



Companies House

**AR01** (ef)

**Annual Return**



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**X45QOR7D**

*Company Name:* **AABB Limited**

*Company Number:* **00138404**

*Date of this return:* **12/04/2015**

*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**

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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:*    **31/03/1960**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>4937630</b>
		<i>Aggregate nominal value</i>	<b>493763</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>448880</b>
		<i>Aggregate nominal value</i>	<b>4488.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5386510</b>
		<i>Total aggregate nominal value</i>	<b>498251.8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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.