



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/06/2016

X58LTPIH

Company Name: AIMIA PROPRIETARY LOYALTY UK LIMITED

Company Number: 00648706

Date of this return: 25/05/2016

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 6TH FLOOR 80 STRAND
LONDON
WC2R 0NN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN RICKY**

Surname: **LEVY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **HAWKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR JONATHAN RICKY

Surname: LEVY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1979 *Nationality:* BRITISH

Occupation: SOLICITOR

Company Director 3

Type: **Person**
Full forename(s): MR JAN-PIETER

Surname: LIPS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1970 *Nationality:* DUTCH

Occupation: CEO

Company Director 4

Type: **Person**
Full forename(s): **MR TOR MAGNE**

Surname: **LONNUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/12/1967** Nationality: **NORWEGIAN**

Occupation: **CFO**

Company Director 5

Type: **Person**
Full forename(s): **MRS MARIA**

Surname: **SOUTHEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** Nationality: **BRITISH**

Occupation: **CFO**

Company Director **6**

Type: **Person**

Full forename(s): **MR EDOUARD DONG**

Surname: **VO-QUANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: ****/01/1973**

Nationality: **CANADIAN**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY A	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	4000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4012500
		<i>Total aggregate nominal value</i>	4012500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **AEROPLAN FOREIGN HOLDINGS UK LIMITED**

Shareholding 2 : **4000000 ORDINARY A shares held as at the date of this return**
Name: **AEROPLAN FOREIGN HOLDINGS UK 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.