



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAF LIMITED**

Company Number: **00875806**

Date of this return: **07/07/2014**

SIC codes: **28990**
46690

Company Type: **Private company limited by shares**

Situation of Registered Office: **BASSINGTON LANE**
CRAMLINGTON
NORTHUMBERLAND

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN PHILLIP**

Surname: **CREASEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **ALLSOPP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1969** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **CARLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1960** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MS VOON PING**

Surname: **CHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **25/12/1965** *Nationality:* **MALAYSIAN**

Occupation: **CORPORATE CONTROLLER**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN PHILLIP**

Surname: **CREASEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1961** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **MR PETER MICHAEL**

Surname: **KURTO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/11/1965** Nationality: **USA**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR BENNY WOON KHIN**

Surname: **LIOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **18/03/1957** *Nationality:* **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MRS CARMELLA MARIE SERAPIGLIA**

Surname: **WANTLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **07/09/1952** *Nationality:* **AMERICAN**

Occupation: **CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125100
		<i>Aggregate nominal value</i>	125100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES, NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125100
		<i>Total aggregate nominal value</i>	125100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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 : **125100 ORDINARY shares held as at the date of this return**
Name: **AAF MCQUAY UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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