Companies House

AR01 (ef)

Annual Return

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Company Name:	**AA EIGHT LIMITED**
Company Number:	**00928035**
Date of this return:	**25/02/2015**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR, 80 VICTORIA STREET** **LONDON** **ENGLAND** **SW1E 5JL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INVENSYS SECRETARIES LIMITED**

Registered or principal address:
2ND FLOOR, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **00414503**

Company Director 1

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

Surname: **LAMBETH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART**

Surname: **THOROGOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1958** *Nationality:* **BRITISH / NEW ZEALAND**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**1**
		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*	**5000**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **5000 ORDINARY shares held as at the date of this return**

Name: **BTR INDUSTRIES 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.