Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**AAR SERVICES LIMITED**
Company Number:	**01203916**
Date of this return:	**15/12/2010**
SIC codes:	**7440**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**26 MARKET PLACE** **LONDON** **W1W 8AN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL BENJAMIN**

Surname: **PHILLIPS**

Former names:

Service Address: **13 IDMISTON ROAD**
WEST DULWICH
LONDON
SE27 9HG

Company Director 1

Type: **Person**

Full forename(s): **KERRY MARINA**

Surname: **GLAZER**

Former names:

Service Address: **30 ADDISON WAY**
HAMPSTEAD GARDEN SUBURB
LONDON
NW11 6AP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1961**　　　　　*Nationality:* **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): PAUL BENJAMIN

Surname: PHILLIPS

Former names:

Service Address: **13 IDMISTON ROAD**
WEST DULWICH
LONDON
SE27 9HG

Country/State Usually Resident: ENGLAND

Date of Birth: **15/06/1962**   *Nationality:* BRITISH

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	100
			Aggregate nominal value	100
Currency	GBP		Amount paid per share	0
			Amount unpaid per share	0

Prescribed particulars
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Statement of Capital (Totals)

Currency	GBP		Total number of shares	100
			Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1   : **100 ORDINARY shares held as at 2010-12-15**
Name: **AAR HOLDINGS 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.