



Companies House

AR01 (ef)

Annual Return



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X59JPNHR

Company Name: **AAK (UK) LIMITED**

Company Number: **01585686**

Date of this return: **13/06/2016**

SIC codes: **10410**

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

Situation of Registered Office: **KING GEORGE DOCK
KINGSTON-UPON-HULL
NORTH HUMBERSIDE
HU9 5PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAMIAN PETER**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY ANDREW**

Surname: **STEPHENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1961** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23600000
		<i>Aggregate nominal value</i>	23600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS PERTAINING TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23600000
		<i>Total aggregate nominal value</i>	23600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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 : **23600000 ORDINARY shares held as at the date of this return**
Name: **AARHUSKARLSHAMN AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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