



Companies House
— for the record —

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Annual Return



XKEHMAMU

Received for filing in Electronic Format on the: **11/06/2009**

Company Name: **AA FIVE LIMITED**

Company Number: **01641283**

Company Details

Period Ending: **17/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **INVENSYS SECRETARIES
LIMITED**

Address: **PORTLAND HOUSE BRESSENDEN
PLACE
LONDON
SW1E 5BF**

Director 1 :

Name: **VICTORIA MARY HULL**

Address: **28 STANFORD ROAD
KENSINGTON
LONDON
W8 5PZ**

Date of Birth: **09/03/1962** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **RACHEL LOUISE SPENCER**

Address: **THE COTTAGE AMY LANE
CHESHAM
BUCKINGHAMSHIRE
HP5 1NB**

Date of Birth: **01/02/1966** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	28000000	GBP28000000
<i>TOTALS</i>		
	28000000	GBP28000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

28000000 ORDINARY Shares held as at 17/05/2009

Name: **BTR INDUSTRIES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/06/2009**

Authenticated: **Yes (E/W)**