



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **AA FIVE LIMITED**

Company Number: **01641283**

Date of this return: **17/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INVENSYS SECRETARIES LIMITED**

Registered or principal address: **PORTLAND HOUSE BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **01641283**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **VICTORIA MARY**

Surname: **HULL**

Former names:

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

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

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

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **RACHEL LOUISE**

Surname: **SPENCER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28000000
		<i>Aggregate nominal value</i>	28000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28000000
		<i>Total aggregate nominal value</i>	28000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

28000000 ORDINARY Shares held as at 17/05/2010

Name: **BTR INDUSTRIES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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