



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAL (H) LIMITED**

*Company Number:* **01707427**

*Date of this return:* **30/09/2012**

*SIC codes:* **17290**

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

*Situation of Registered Office:* **TEAM HOUSE  
HIGHER SHAFTESBURY LANE  
BLANDFORD  
DORSET  
DT11 7FG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID WILLIAM**

*Surname:* **HENSTRIDGE**

*Former names:*

*Service Address:* **65 LINDEN PARK  
SHAFTESBURY  
DORSET  
SP7 8RN**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD HENRY**

*Surname:*                           **GELLER**

*Former names:*

*Service Address:*                **97 GLUE HILL  
STURMINSTER NEWTON  
DORSET  
DT10 2DJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/08/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DAVID WILLIAM**

*Surname:*                **HENSTRIDGE**

*Former names:*

*Service Address:*        **65 LINDEN PARK  
SHAFTESBURY  
DORSET  
SP7 8RN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/01/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **STEPHEN**

*Surname:*                **OLIVER**

*Former names:*

*Service Address:*        **21 MOUNTJOY CLOSE**  
                                 **WIMBORNE**  
                                 **DORSET**  
                                 **BH21 3AX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/09/1956**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **TREVOR WILLIAM JAMES**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **3 SOUTH HILL  
ALDERHOLT  
FORDINGBRIDGE  
HAMPSHIRE  
SP6 3AS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/12/1964** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70000</b>
		<i>Aggregate nominal value</i>	<b>70000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70000</b>
		<i>Total aggregate nominal value</i>	<b>70000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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* : **70000 ORDINARY shares held as at the date of this return**  
*Name:* **AMBERLEY ADHESIVE LABELS 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.