Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/10/2013**

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Company Name:	**AAL (H) LIMITED**
Company Number:	**01707427**
Date of this return:	**30/09/2013**
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: **96 LINDEN PARK**
SHAFTESBURY
DORSET
ENGLAND
SP7 8RN

Company Director 1

Type: **Person**

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

Surname: **GELLER**

Former names:

Service Address: **28 WAYMAN ROAD**
CORFE MULLEN
WIMBORNE
DORSET
ENGLAND
BH21 3PN

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: **96 LINDEN PARK**
SHAFTESBURY
DORSET
ENGLAND
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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**70000**
		Aggregate nominal value	**70000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**70000**
		Total aggregate nominal value	**70000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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.