



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAI (GREAT BRITAIN) LIMITED**

*Company Number:* **01743940**

*Date of this return:* **31/12/2009**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **LAUREL HOUSE  
173 CHORLEY NEW ROAD  
BOLTON  
GREATER MANCHESTER  
BL1 4QZ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR PATRICK JOSEPH**

*Surname:* **DEASY**

*Former names:*

*Service Address:* **KELTENSTRASSE 10  
WEISSENHORN 89264  
GERMANY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PATRICK JOSEPH**

*Surname:* **DEASY**

*Former names:*

*Service Address:* **KELTENSTRASSE 10  
WEISSENHORN 89264  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **15/03/1952** *Nationality:* **IRISH**

*Occupation:* **VP FINANCE & ADMIN**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **LUDO**

*Surname:*                **REYNDERS**

*Former names:*

*Service Address:*        **AA1 PHARMA  
WILMINGTON  
NORTH CAROLINA**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **30/10/1953**

*Nationality:*   **BELGIAN**

*Occupation:*    **CEO**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**100 ORDINARY Shares held as at 31/12/2009**

*Name:*

**AAIC DEUTSCHLAND GMBH & CO KG**

*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.