



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPYF6RIE

Received for filing in Electronic Format on the: **09/02/2011**

*Company Name:* **AANCO (UK) LIMITED**

*Company Number:* **01777602**

*Date of this return:* **03/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT 20/ 7A LUSTRUM AVENUE  
PORTRACK LANE  
STOCKTON ON TEES  
CLEVELAND  
TS18 2RB**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS CAROL LYNN**

*Surname:* **GAUNT**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR AUSTIN RICHARD**

Surname: **GAUNT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/12/1946** Nationality: **BRITISH**

Occupation: **COMPANY CHAIRMAN**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR BRADLEY JOHN**

Surname: **GAUNT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1982** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS CAROL LYNN**

*Surname:*                         **GAUNT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/02/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 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* : 10000 ORDINARY shares held as at 2011-01-03  
*Name:* C.L. GAUNT

*Shareholding 2* : 10000 ORDINARY shares held as at 2011-01-03  
*Name:* A.R. GAUNT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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