



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01777602**

Date of this return: **03/01/2016**

SIC codes: **22290**

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: ****/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: ****/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: ****/02/1948** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **C.L. GAUNT**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **A.R. GAUNT**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **B.J. 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.