Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/07/2015**

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Company Name:	**AAF-MCQUAY UK LIMITED**
Company Number:	**02296471**
Date of this return:	**07/07/2015**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BASSINGTON LANE** **CRAMLINGTON** **NORTHUMBERLAND** **NE23 8AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN PHILLIP**

Surname: **CREASEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **ALLSOPP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS VOON PING**

Surname: **CHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **25/12/1965** *Nationality:* **MALAYSIAN**
Occupation: **CORPORATE CONTROLLER**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN PHILLIP**

Surname: **CREASEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR BENNY WOON KHIN**

Surname: **LIOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **18/03/1957** *Nationality:* **MALAYSIAN**
Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ALAN DALE**

Surname: **PROFFITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **25/04/1972** *Nationality:* **AMERICAN**
Occupation: **CORPORATE CONTROLLER**

Company Director *6*

Type: **Person**

Full forename(s): **MR KATSUHIKO**

Surname: **TAKAGI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **14/01/1943** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**10320085**
		Aggregate nominal value	**10320085**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**1**

Prescribed particulars

ORDINARY SHARES, NO SPECIAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10320085**
		Total aggregate nominal value	**10320085**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : **10320085 ORDINARY A shares held as at the date of this return**

Name: **AAF MCQUAY GROUP INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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