Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **14/03/2014**

Company Name:	**AAA (UK) LTD**
Company Number:	**02484222**
Date of this return:	**15/02/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**VODAFONE HOUSE THE CONNECTION NEWBURY BERKSHIRE UNITED KINGDOM RG14 2FN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5TH FLOOR ONE KINGDOM STREET
PADDINGTON CENTRAL
LONDON
UNITED KINGDOM
W2 6BY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**VODAFONE CORPORATE SECRETARIES LIMITED**
Registered or principal address:	**VODAFONE HOUSE THE CONNECTION** **NEWBURY** **BERKSHIRE** **UNITED KINGDOM** **RG14 2FN**

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**2357692**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID NIGEL**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOANNE SARAH**

Surname: **FINCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1970** *Nationality:* **BRITISH**
Occupation: **SENIOR FINANCE MANAGER**

Company Director *3*

Type: **Person**

Full forename(s): **DIANE**

Surname: **MCINTYRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES SHALL CONFER, ON EACH HOLDER OF ORDINARY SHARES, THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH HOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE PER SHARE ON A POLL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AAA (EURO) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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