



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XL7F9G1U

Received for filing in Electronic Format on the: **23/12/2009**

*Company Name:* **AAK EUROPE LIMITED**

*Company Number:* **02551081**

*Date of this return:* **23/10/2009**

*SIC codes:* **2625**  
**2640**  
**5263**  
**7414**

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

*Situation of Registered Office:* **4 EARL STREET**  
**OXFORD**  
**OX2 0JA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ALAN GORDON**

*Surname:* **HILLS**

*Former names:*

*Service Address:* **83 COLERIDGE STREET  
HOVE  
EAST SUSSEX  
BN3 5AA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS JOHN**

*Surname:* **HILLS**

*Former names:*

*Service Address:* **4 EARL STREET  
OXFORD  
OXFORDSHIRE  
OX2 0JA**

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

*Date of Birth:* **26/12/1948** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>334</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>334</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</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>334</b>
		<i>Total aggregate nominal value</i>	<b>334</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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:*

**334 ORDINARY Shares held as at 23/10/2009**

*Name:*

**NICHOLAS JOHN HILLS**

*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.