



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XK5FKLPV

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*Company Name:* **AA 2000 UK LIMITED**

*Company Number:* **02729585**

*Date of this return:* **08/07/2010**

*SIC codes:* **6330**

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

*Situation of Registered Office:* **C/O WARD MACKENZIE  
OXFORD HOUSE 15 - 17 MOUNT EPHRAIM ROAD  
TUNBRIDGE WELLS  
KENT  
ENGLAND**

## Single Alternative Inspection Location (SAIL)

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

**1 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN1 1NU**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

*Company Secretary*    ***1***

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR JEREMY GRETTON DEVON</b>
<i>Surname:</i>	<b>COOK</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>23D MOUNT SION TUNBRIDGE WELLS KENT TN1 1TZ</b>

*Company Director*     *I*

*Type:*                                **Person**

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

*Surname:*                           **WILLIAMS**

*Former names:*

*Service Address:*                **EVERGOOD COTTAGE BRICK KILN LANE  
HORSMONDEN  
TONBRIDGE  
KENT  
TN12 8ES**

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

*Date of Birth:*   **21/07/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>73602</b>
		<i>Aggregate nominal value</i>	<b>73602</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>73602</b>
		<i>Total aggregate nominal value</i>	<b>73602</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 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

**73602 ORDINARY Shares held as at 08/07/2010**

*Name:* **HENRY STARNES (HOLDINGS) LTD**

*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.