



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.A.E.A.J. CLAESSEN LIMITED**

Company Number: **03142594**

Date of this return: **02/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **262 BEDFONT LANE
FELTHAM
MIDDLESEX
TW14 9NU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HENDRIKA WILHELMINA JOSEFINA**

Surname: **CLAESSEN-BASTEN**

Former names:

Service Address: **FREDERIK MALDER STR 37
MAASEIK
3680
BELGIAN**

Company Director **1**

Type: **Person**

Full forename(s): **ASTRID AGNES ELISABETH ANTONIUS JOSEPHINA**

Surname: **CLAESSEN**

Former names:

Service Address: **WATERMUNT
41
TEGELEN
5931 TK
THE NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **24/05/1966** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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: **A.A.E.A.J. CLAESSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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