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:	**02/01/2015**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

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

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 02/01/2015 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 : **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.