



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/10/2011**

Company Name: **AIA HOLDINGS LIMITED**

Company Number: **03435686**

Date of this return: **17/09/2011**

SIC codes: **7440**

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

Situation of Registered Office: **200 ALDERSGATE STREET
LONDON
ENGLAND
EC1A 4HD**

Single Alternative Inspection Location (SAIL)

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

C/O DMH STALLARD LLP
6 NEW STREET SQUARE
NEW FETTER LANE
LONDON
UNITED KINGDOM
EC4A 3BF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANET**

Surname: **SIPPY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS MICHELLE**

Surname: **ABBAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **03/11/1958** *Nationality:* **OTHER**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MS ANDREA**

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **VALERIE ANNE**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS JANET**

Surname: **SIPPY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	327865141
		<i>Aggregate nominal value</i>	3278651.41
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY VOTING CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	327865141
		<i>Total aggregate nominal value</i>	3278651.41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 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 : 0 ORDINARY shares held as at the date of this return
Name: VALERIE ANNE MOORE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: NOVA CAPITAL NOMINEES LTD

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: ANDREA JANE BURROWS

Shareholding 4 : 0 DEFERRED shares held as at the date of this return
Name: NOVA CAPITAL NOMINEES LTD

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
Name: ERIC WRIGHT

Shareholding 6 : 0 ORDINARY A shares held as at the date of this return
Name: NOVA CAPITAL NOMINEES LTD

Shareholding 7 : 327865141 ORDINARY shares held as at the date of this return

Name:

PEOPLE IN BUSINESS 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.