



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CGIJ8H**

*Company Name:* **AAI FAR EAST LIMITED**

*Company Number:* **03592116**

*Date of this return:* **03/07/2012**

*SIC codes:* **50200**

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

*Situation of Registered Office:* **PAT ORWELL 1 CIVIC SQUARE  
TILBURY  
ESSEX  
RM18 8AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PATRICIA ANN**

Surname: **ORWELL**

Former names:

Service Address: **1 NEW COTTAGES  
BIGGIN LANE  
GRAYS  
ESSEX  
RM16 4LT**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1974** Nationality: **BRITISH**

Occupation: **TRANSPORT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **GOLDSMITH**

*Former names:*

*Service Address:* **4 THE BRAMLEY GARDENS  
LAINDON  
ESSEX  
SS15 5QA**

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

*Date of Birth:* **21/10/1960** *Nationality:* **BRITISH**

*Occupation:* **SHIPPING MANAGER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PETER ANDREW**

*Surname:* **TUCK**

*Former names:*

*Service Address:* **13 REED POND WALK  
GIDEA PARK  
ROMFORD  
ESSEX  
RM2 5PJ**

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

*Date of Birth:* **07/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>EXEMPTION RIGHTS EXIST</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN GOLDSMITH**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PETER TUCK**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MAXINE GOLDSMITH**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JACKIE TUCK**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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