



Companies House

AR01 (ef)

Annual Return



X4BJA0LT

Received for filing in Electronic Format on the: **13/07/2015**

Company Name: **AAI FAR EAST LIMITED**

Company Number: **03592116**

Date of this return: **03/07/2015**

SIC codes: **50200**

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

Situation of Registered Office: **3 SYLVAN COURT SYLVAN WAY
LAINDON
BASILDON
ESSEX
ENGLAND
SS15 6TU**

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**

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: **1A CIVIC SQUARE
TILBURY
ESSEX
UNITED KINGDOM
RM18 8AA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SHIPPING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER ANDREW**

Surname: **TUCK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1960**

Nationality: **BRITISH**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EXEMPTION RIGHTS EXIST			

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 03/07/2015 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 : **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.