



Companies House

AR01 (ef)

Annual Return



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Company Name: AAUM LTD

Company Number: 03904960

Date of this return: 12/01/2016

SIC codes: 85590
86900

Company Type: Private company limited by shares

Situation of Registered Office: HAFAN-Y-COED
HEOL TAWA, ABERCRAVE
SWANSEA
WEST GLAMORGAN
SA9 1TJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALAN WILLIAM

Surname: MAYZE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ALAN WILLIAM

Surname: MAYZE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: ****/12/1933** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BARBARA ANN**

Surname: **MAYZE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **24 ORDINARY shares held as at the date of this return**
Name: **ALAN MAYZE**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **BARBARA MAYZE**

Authorisation

Authenticated

This form was authorised by one of the following:

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