



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAA INSURANCE & REINSURANCE BROKERS LIMITED**

Company Number: **04474263**

Date of this return: **01/07/2012**

SIC codes: **66220**

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

Situation of Registered Office: **6 GRACECHURCH STREET
LONDON
EC3V 0AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN IAN**

Surname: **NOTTAGE**

Former names:

Service Address: **MELFORD LODGE ORCHARD AVENUE
RAMSDEN BELLHOUSE
ESSEX
CM11 1PH**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON ALASTAIR**

Surname: **CLARK**

Former names:

Service Address: **NEW LODGE HOUSE HUNTON ROAD
MARDEN
TONBRIDGE
KENT
TN12 9SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS LINDSAY**

Surname: **MILLAR**

Former names:

Service Address: **RING HOUSE
NEPCOTE LANE
FINDON
WEST SUSSEX
BN14 0SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1962** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN IAN**

Surname: **NOTTAGE**

Former names:

Service Address: **MELFORD LODGE ORCHARD AVENUE
RAMSDEN BELLHOUSE
ESSEX
CM11 1PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DR CARLOS MANUEL**

Surname: **SAO VICENTE**

Former names:

Service Address: **RUA AMERICO JULIO CARVALHO 143-149
LUANDA
ANGOLA
FOREIGN**

Country/State Usually Resident: **ANGOLA**

Date of Birth: **16/03/1960**

Nationality: **ANGOLAN**

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<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 ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **AAA INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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