



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X3PRGVKB**

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

*Company Number:* **04474263**

*Date of this return:* **01/07/2011**

*SIC codes:* **6713**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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* : 1000000 ORDINARY shares held as at 2011-07-01  
*Name:* AAA INTERNATIONAL LTD

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## *Authorisation*

*Authenticated*

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

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