



Companies House

AR01 (ef)

Annual Return



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Company Name: **A A U LIMITED**

Company Number: **04505834**

Date of this return: **07/08/2015**

SIC codes: **27320**

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

Situation of Registered Office: **NORMANS CORNER 41 CHURCH LANE
FULBOURN
CAMBRIDGE
CAMBRIDGESHIRE
CB21 5EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **CORNWELL**

Former names:

Service Address: **FIELD COTTAGE GALLOWS LANE
ECCLES
NORWICH
NORFOLK
ENGLAND
NR16 2JJ**

Company Director ***I***

Type: **Person**

Full forename(s): **IVAN GLYN**

Surname: **CORNWELL**

Former names:

Service Address: **FIELD COTTAGE GALLOWS LANE
ECCLES
NORWICH
NORFOLK
NR16 2JJ**

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

Date of Birth: **11/07/1967** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEERS**

Company Director 2

Type: **Person**

Full forename(s): **SALLY**

Surname: **CORNWELL**

Former names:

Service Address: **FIELD COTTAGE GALLOWS LANE
ECCLES
NORWICH
NORFOLK
ENGLAND
NR16 2JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DIVIDEND AND/OR CAPITAL DISTRIBUTION AS APPROVED BY THE DIRECTOR AS PERMITTED BY THE COMPANIES ACT. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: IVAN GLYN CORNWELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SALLY ANNE CORNWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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