



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AAL INVESTMENTS LIMITED
<i>Company Number:</i>	04600778
<i>Date of this return:</i>	26/11/2010
<i>SIC codes:</i>	7414
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SALATIN HOUSE 19 CEDAR ROAD SUTTON SURREY SM2 5DA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SALATIN HOUSE 19 CEDAR ROAD
SUTTON
SURREY
SM2 5DA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALBERTO**

Surname: **LONGO ALVAREZ DE SOTOMAYOR**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEJANDRO**

Surname: **AGAG LONGO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1970**

Nationality: **SPANISH**

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 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 : 1000 ORDINARY shares held as at 2010-11-26
Name: MR ALEJANDRO AGAG LONGO

Authorisation

Authenticated

This form was authorised by one of the following:

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