



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIG CONTINENTAL LIMITED**

Company Number: **05439538**

Date of this return: **28/04/2012**

SIC codes: **55900**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CRAIG FREDERICK**

Surname: **NEWTON**

Former names:

Service Address: **9 KINMUNDY ROAD
NEWMACHAR
ABERDEENSHIRE
AB21 0UY**

Company Director **1**

Type: **Person**

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

Surname: **NEWTON**

Former names:

Service Address: **3 KILCOULTER COTTAGES
HERIOT
MIDLOTHIAN
EH38 5YD**

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

Date of Birth: **27/10/1941** *Nationality:* **BRITISH**

Occupation: **CLASSROOM ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **CRAIG FREDERICK**

Surname: **NEWTON**

Former names:

Service Address: **9 KINMUNDY ROAD
NEWMACHAR
ABERDEENSHIRE
AB21 0UY**

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

Date of Birth: **22/05/1973** *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

BOTH DIRECTORS POSSESS EQUAL VOTING RIGHTS, HOWEVER THIS COMPANY IS CURRENTLY DORMANT.

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 28/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN P NEWTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG F NEWTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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