



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AALG LIMITED**

Company Number: **05463657**

Date of this return: **22/06/2012**

SIC codes: **27400**

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

Situation of Registered Office: **16 CHURCHILL WAY
CARDIFF
SOUTH GLAMORGAN
CF10 2DX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SECRETARIAL APPOINTMENTS LTD**

*Registered or
principal address:* **16 CHURCHILL WAY
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF10 2DX**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **3294334**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. LYNDON JOHN**

Surname: **FAULKNER**

Former names:

Service Address: **705 VIA DEL MONTE
PALOS VERDES ESTATES
CALIFORNIA
USA
CA 90274**

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

Date of Birth: **12/08/1960**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR. DONALD ERVIN**

Surname: **JORDAN**

Former names:

Service Address: **74 SEA BREEZE
RANCHO PALOS VERDES
CALIFORNIA
USA
CA 90275**

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

Date of Birth: **14/11/1959** *Nationality:* **UNITED STATES**
Occupation: **CFO**

Company Director **3**

Type: **Person**

Full forename(s): **PIERO**

Surname: **MARIGO**

Former names:

Service Address: **4 CHATER COURT
HALIFAX DRIVE MARKET DEEPING
PETERBOROUGH
CAMBRIDGESHIRE
PE6 8AH**

Country/State Usually Resident: **SPAIN**

Date of Birth: **14/07/1971** *Nationality:* **ITALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR. JOHN KEVIN**

Surname: **PADIAN**

Former names:

Service Address: **1032 VIA NOGALES
PALOS VERDES ESTATES
CALIFORNIA
USA
CA 90274**

Country/State Usually Resident: **USA**

Date of Birth: **11/12/1962**

Nationality: **UNITED STATES**

Occupation: **COO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **PELI AALG LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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