



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AALG LIMITED**

*Company Number:* **05463657**

*Date of this return:* **22/06/2015**

*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**

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*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:* **US**

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

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS**

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **PELI AALG LIMITED**

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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.