



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AA GLOBAL SOURCING LIMITED**

Company Number: **05468200**

Date of this return: **01/06/2010**

SIC codes: **7414**

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

Situation of Registered Office: **23 MALKIN DRIVE
CHURCH LANGLEY
HARLOW
ESSEX
ENGLAND
CM17 9WH**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MAUREEN**
Surname: **ASEFESO**
Former names:
Service Address: **51 BROMYCROFT ROAD
SLOUGH
BERKSHIRE
SL2 2BG**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADE**
Surname: **ASEFESO**
Former names:
Service Address: **23 MALKIN DRIVE
CHURCH LANGLEY
HARLOW
ESSEX
UNITED KINGDOM
CM17 9WH**

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

Date of Birth: **27/07/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	.1
<i>Prescribed particulars</i>	RIGHT OF VOTE IS IN LINE WITH NUMBER OF SHARES THEREFORE MAXIMUM VOTE IS 100. DIVIDED RIGHT IS IN LINE WITH NUMBER OF SHARES HOLD BY INDIVIDUAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

100 ORDINARY Shares held as at 01/06/2010

Name: **ADE ASEFESO**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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