



Companies House

AR01 (ef)

Annual Return



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Company Name: **AA GLOBAL SOURCING LIMITED**

Company Number: **05468200**

Date of this return: **01/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **37 STONE LANE
LYDIARD MILLICENT
SWINDON
ENGLAND
SN5 3LD**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ASEFESO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0.1 |

Prescribed particulars

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 01/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ADE ASEFESO**

Authorisation

Authenticated

This form was authorised by one of the following:

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