



Companies House

AR01 (ef)

Annual Return



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Company Name: **A A INTERNATIONAL LTD**

Company Number: **05507299**

Date of this return: **13/07/2014**

SIC codes: **74901**
74909

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

Situation of Registered Office: **HARBOUR HOUSE Y LANFA**
TREFECHAN
ABERYSTWYTH
CEREDIGION
WALES
SY23 1AS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FAITH GENEVIEVE**

Surname: **ROBINSON**

Former names:

Service Address: **THE BUNGALOW
CWM SYMLOG
PENRHYN COCH
ABERYSTWYTH
SY23 3HA**

Company Director ***I***

Type: **Person**

Full forename(s): **DR WILLIAM IAN**

Surname: **ROBINSON**

Former names:

Service Address: **THE BUNGALOW
CWM SYMLOG
PENRHYN COCH
ABERYSTWYTH
SY23 3HA**

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

Date of Birth: **03/02/1945** *Nationality:* **BRITISH**

Occupation: **AGRIC CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTOR HAS A HOLDING OF 9 SHARES AND THE SECRETARY A HOLDING OF 1 SHARE. THE MAJOR SHARE HOLDER HAS EXCLUSIVE RIGHTS CONCERNING VOTING, DIVIDENDS AND ANY OTHER ISSUES AND PRIVILEGES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: FAITH GENEVIEVE ROBINSON

Shareholding 2 : 9 ORDINARY shares held as at the date of this return
Name: WILLIAM IAN ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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