Companies House
for the record

# AR01 (ef)

## Annual Return

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| | |
|---|---|
| *Company Name:* | **AAI FORWARDING LIMITED** |
| *Company Number:* | **05562840** |
| *Date of this return:* | **13/09/2012** |
| *SIC codes:* | **50200** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **UNIT 20 MERCURY QUAY**<br>**ASHLEY LANE**<br>**SHIPLEY**<br>**W YORKS**<br>**BD17 7DB** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN ANTHONY**

*Surname:* **CARMODY**

*Former names:*

*Service Address:* **9 COMFREY COURT**
**LITTLE THURROCK**
**GRAYS**
**ESSEX**
**RM17 6TN**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **STEVEN RICHARD**

*Surname:* **DAINES**

*Former names:*

*Service Address:* **88 OAKWAY**
**BIRKENSHAW**
**BRADFORD**
**BD11 2PQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/12/1961** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 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* : **2 ORDINARY shares held as at the date of this return**

*Name:* **AAI HOLDINGS LTD**

*Name:* **STEVEN DAINES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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