



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/10/2014**

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*Company Name:* **AAI FORWARDING LIMITED**

*Company Number:* **05562840**

*Date of this return:* **13/09/2014**

*SIC codes:* **50200**

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

*Situation of Registered Office:* **UNIT 20 MERCURY QUAY  
ASHLEY LANE  
SHIPLEY  
W YORKS  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>PRE EMPTION RIGHTS EXIST</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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* : **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.