Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/11/2015**

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Company Name:	**AAI FORWARDING LIMITED**
Company Number:	**05562840**
Date of this return:	**13/09/2015**
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: ****/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 13/09/2015 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.