



Companies House
— for the record —

363a_(ef)

Annual Return



XGA4BA6I

Received for filing in Electronic Format on the: 26/05/2009

Company Name: **A.A.I.B LIMITED**

Company Number: **05803107**

Company Details

Period Ending: **03/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**9 MERTON PLACE,
LITTLEBURY
SAFFRON WALDEN
ESSEX
CB11 4TH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON MARY PILKINGTON** *Address:* **9 MERTON PLACE
LITTLEBURY
SAFFRON WALDEN
ESSEX
CB11 4TH**

Director 1 :

Name: **ALISON MARY PILKINGTON** *Address:* **9 MERTON PLACE
LITTLEBURY
SAFFRON WALDEN
ESSEX
CB11 4TH**

Date of Birth: **12/01/1971** *Nationality:* **BRITISH** *Occupation:* **FRANCHISEE**

Director 2 :

Name: **ANTHONY PILKINGTON** *Address:* **9 MERTON PLACE
LITTLEBURY
SAFFRON WALDEN
ESSEX
CB11 4TH**

Date of Birth: **22/09/1967** *Nationality:* **BRITISH** *Occupation:* **AIRCRAFT ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600 ORDINARY Shares held as at 03/05/2009

Name: **ALISON PILKINGTON**

Address:

Shareholding 2:

400 ORDINARY Shares held as at 03/05/2009

Name: **ANTHONY PILKINGTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**