



Companies House

AR01 (ef)

Annual Return



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X471SNGO

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

Company Number: **05803107**

Date of this return: **03/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **9 MERTON PLACE, LITTLEBURY
SAFFRON WALDEN
ESSEX
CB11 4TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON MARY**

Surname: **PILKINGTON**

Former names:

Service Address: **9 MERTON PLACE
LITTLEBURY
SAFFRON WALDEN
ESSEX
CB11 4TH**

Company Director **1**

Type: **Person**
Full forename(s): **ALISON MARY**

Surname: **PILKINGTON**

Former names:

Service Address: **9 MERTON PLACE
LITTLEBURY
SAFFRON WALDEN
ESSEX
CB11 4TH**

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

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

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **PILKINGTON**

Former names:

Service Address: **9 MERTON PLACE
LITTLEBURY
SAFFRON WALDEN
ESSEX
CB11 4TH**

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

Date of Birth: **22/09/1967** *Nationality:* **BRITISH**

Occupation: **AIRCRAFT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

OTHER CLASSES OF SHARES - I.E. VOTING, INCOME, REDEMPTION, REPAYMENT AND DISTRIBUTION OF ANY SURPLUS ON LIQUIDATION. THESE INSTRUCTIONS REQUIRE SPECIALLY DRAFTED ARTICLES TO MEET THE CIRCUMSTANCES OF THE CASE AND ATTRACT ADDITIONAL CHARGES OVER AND ABOVE THE STANDARD COST OF REGISTRATION, THE AMOUNT WILL DEPEND ON THE TIME AND COMPLEXITY INVOLVED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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 : **600 ORDINARY shares held as at the date of this return**
Name: **ALISON PILKINGTON**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PILKINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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