



Companies House
— for the record —

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Annual Return



XT06T7NJ

Received for filing in Electronic Format on the: 24/02/2009

Company Name: **AAL (UK) LIMITED**

Company Number: **06122494**

Company Details

Period Ending: **21/02/2009**

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

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HLB HOUSE, 68 HIGH
STREET
TARPORLEY
CHESHIRE
CW6 0AT**

Details of Officers of the Company

Company Secretary 1:

Name: **ROSEMARY BINNIE
DONALDSON**

Address: **2 ARTHOG DRIVE
HALE
ALTRINCHAM
CHESHIRE
WA15 0NB**

Director 1 :

Name: **ANTHONY DONALDSON**

Address: **FLAT 1 MAPLE BROOKE LODGE
1 MAPLE ROAD WEST, BROOKLANDS
SALE
MANCHESTER
M23 9QU**

Date of Birth: **13/06/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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> |
|-----------------------|------------------------------------|---|
| A ORDINARY | 100 | GBP100 |
| TOTALS | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 A ORDINARY Shares held as at 21/02/2009

Name:

ANTHONY DONALDSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

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