



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2013**

X22PDPBN

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

Company Number: **06122494**

Date of this return: **21/02/2013**

SIC codes: **69109**

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

Situation of Registered Office: **HLB HOUSE 68 HIGH STREET
TARPORLEY
CHESHIRE
CW6 0AT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY BINNIE**

Surname: **DONALDSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **DONALDSON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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 : 100 A ORDINARY shares held as at the date of this return
Name: ANTHONY DONALDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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