Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/03/2014**

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Company Name:	**AAL (UK) LIMITED**
Company Number:	**06122494**
Date of this return:	**21/02/2014**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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.