



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2015**

X46OQ540

Company Name: **AEROSER INTERNATIONAL HOLDING (U.K.) LIMITED**

Company Number: **06191039**

Date of this return: **28/03/2015**

SIC codes: **70100**

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

Situation of Registered Office: **DALTON HOUSE
60 WINDSOR AVENUE
LONDON
SW19 2RR**

Single Alternative Inspection Location (SAIL)

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

**40 SHAKESPEARE AVENUE
BATH
GREAT BRITAIN
BA2 4RF**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **KNIBB**

Former names:

Service Address: **40 SHAKESPEARE AVENUE
BATH
GREAT BRITAIN
BA2 4RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

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 28/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BATH ADMINISTRATION UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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