



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAME LTD**

Company Number: **06217979**

Date of this return: **18/04/2011**

SIC codes: **7414**
7420

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

Situation of Registered Office: **C/O MR & MRS AUBERT**
13 GLENLYN AVENUE
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 5PF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA SUILYN**

Surname: **AUBERT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANGELA SUILYN**

Surname: **AUBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1974** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ANTOINE LOUIS**

Surname: **AUBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1977** Nationality: **FRENCH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7160.75
		<i>Amount unpaid per share</i>	1934.25

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-04-18
Name: ANTOINE AUBERT

Shareholding 2 : 2 ORDINARY shares held as at 2011-04-18
Name: ANGELA AUBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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