



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAME LTD**

Company Number: **06217979**

Date of this return: **18/04/2015**

SIC codes: **71122**
74909

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

Situation of Registered Office: **C/O MR & MRS AUBERT**
13 GLENLYN AVENUE
ST. ALBANS
HERTFORDSHIRE
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>	9250
		<i>Amount unpaid per share</i>	0

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 18/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTOINE AUBERT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
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.