



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/10/2011**

Company Name: **A&A UK INVESTMENTS LIMITED**

Company Number: **06375826**

Date of this return: **19/09/2011**

SIC codes: **7032**

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

Situation of Registered Office: **5 BARROW MAN ROAD
BIRCHINGTON
KENT
ENGLAND
CT7 0AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIANUS JOHANNES**

Surname: **BREUGEM**

Former names:

Service Address: **5 LANCASTER GARDENS
BIRCHINGTON
KENT
UNITED KINGDOM
CT7 9TH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIANUS JOHANNES**

Surname: **BREUGEM**

Former names:

Service Address: **5 LANCASTER GARDENS
BIRCHINGTON
KENT
UNITED KINGDOM
CT7 9TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1970** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ARIE JOHAN**

Surname: **DE GIER**

Former names:

Service Address: **ROPER COTTAGE GROVE
CANTERBURY
KENT
UNITED KINGDOM
CT3 4BJ**

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

Date of Birth: **01/11/1969** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	873338
		<i>Aggregate nominal value</i>	873338
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - EVERY MEMBER ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE. DIVIDENDS - EQUAL RIGHT TO SHARE OF ANY DIVIDEND DECLARED. CAPITAL - EQUAL RIGHT PARTICIPATE IN ANY SURPLUS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	873338
		<i>Total aggregate nominal value</i>	873338

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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 : **873338 ORDINARY shares held as at the date of this return**
Name: **A & A UK HOLDING 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.