



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVANCED ALUMINIUM (UK) LIMITED**

Company Number: **06398475**

Date of this return: **15/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **CAVENDISH HOUSE CLARKE STREET
POULTON-LE-FYLDE
LANCASHIRE
FY6 8JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **JACKSON**

Former names:

Service Address: **WOLD HOUSE 25 LOW ROAD EAST
WARMSWORTH
DONCASTER
SOUTH YORKSHIRE
DN4 9JT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PATRICIA ANN**

Surname: **JACKSON**

Former names:

Service Address: **WOLD HOUSE 25 LOW ROAD EAST
WARMSWORTH
DONCASTER
SOUTH YORKSHIRE
DN4 9JT**

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

Date of Birth: **26/02/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SAMUEL THOMAS**

Surname: **JACKSON**

Former names:

Service Address: **WOLD HOUSE 25 LOW ROAD EAST
WARMSWORTH
DONCASTER
SOUTH YORKSHIRE
DN4 9PE**

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

Date of Birth: **14/07/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMUEL THOMAS JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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