



Companies House

AR01 (ef)

Annual Return



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X3MXTTBM

Company Name: **AAL SYSTEMS LIMITED**

Company Number: **06441553**

Date of this return: **30/11/2014**

SIC codes: **62012**

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

Situation of Registered Office: **2 WAPPENHAM ROAD
ABTHORPE
TOWCESTER
NORTHAMPTONSHIRE
NN12 8QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBEKAH**

Surname: **SMITH**

Former names:

Service Address: **23 BRITON ROAD
NORTHAMPTON
NORTHANTS
GREAT BRITAIN
NN3 2BS**

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL ARTHUR CRISPIN**

Surname: **FARMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1949** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **MALCOMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1970** *Nationality:* **BRITISH**

Occupation: **WEB SYSTEMS DEVELOPER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL AND EQUAL VOTING AND DISTRIBUTION RIGHTS. SURPLUS ASSETS RETURNED TO HOLDERS IN PROPORTION TO THEIR HOLDING. THE DIRECTORS CONTROL THE REDEMPTION OF SHARES AT A COMPANY GENERAL MEETING.

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 30/11/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDERSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **NEIL FARMER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ERIC MALCOMSON**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **IAN MALCOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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