



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAMIL (UK) LIMITED**

Company Number: **06515867**

Date of this return: **27/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **26-28 ELY PLACE
LONDON
EC1N 6TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HAYDN CALVIN**

Surname: **WOOD**

Former names:

Service Address: **34 HANSELLS MEAD
ROYDON
HARLOW
ESSEX
CM19 5HZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS RORY ST JOHN**

Surname: **MEADOWS**

Former names:

Service Address: **10 MONKS HORTON WAY
ST. ALBANS
HERTFORDSHIRE
AL1 4HA**

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

Date of Birth: **18/11/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DR LUDOVIC CHARLES**

Surname: **VERBIST**

Former names:

Service Address: **ROUTE DE LULLIER 66
JUSSY
1254
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **15/07/1953**

Nationality: **BELGIUM**

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

Prescribed particulars

ALL SHARES ISSUED HAVE EQUAL VOTING RIGHTS, WITH NO SPECIAL CIRCUMSTANCES THAT WOULD CAUSE OTHERWISE. ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL OR TO PARTICIPATE IN A DISTRIBUTION. THERE IS NO OPTION IN PLACE WHERE THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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 27/02/2013 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: **AAMIL HOLDINGS 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.