



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAML Limited**

Company Number: **06933909**

Date of this return: **15/06/2012**

SIC codes: **93130**

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

Situation of Registered Office: **HALLIARDS TERRINGTON DRIVE
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
ENGLAND
ST5 4NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PETER**

Surname: **MORRIS**

Former names:

Service Address: **HALLIARDS TERRINGTON DRIVE
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
ENGLAND
ST5 4NB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW PETER**

Surname: **MORRIS**

Former names:

Service Address: **HALLIARDS TERRINGTON DRIVE
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
ENGLAND
ST5 4NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW

Surname: LOCKETT

Former names:

Service Address: ELSDON NURSERY LANE
STOCKTON BROOK
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST9 9PF

Country/State Usually Resident: ENGLAND

Date of Birth: 16/06/1972 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 15/06/2012 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW LOCKETT**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW PETER MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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