



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ATVCX5**

*Company Name:* **AAML Limited**

*Company Number:* **06933909**

*Date of this return:* **15/06/2013**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **HALLIARDS TERRINGTON DRIVE  
NEWCASTLE-UNDER-LYME, STAFFORDSHIRE  
UNITED KINGDOM  
UNITED KINGDOM  
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**

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*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):*                **MRS LYNNE**

*Surname:*                            **MORRIS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/10/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONTACT CENTRE SUPERVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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* : 0 ORDINARY 1 GBP shares held as at the date of this return  
50 shares transferred on 2012-08-13

*Name:* MR ANDREW LOCKETT

*Shareholding 2* : 40 ORDINARY 1 GBP shares held as at the date of this return  
50 shares transferred on 2012-08-14  
10 shares transferred on 2012-09-30

*Name:* MR ANDREW PETER MORRIS

*Shareholding 3* : 20 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MISS HEATHER MORRIS

*Shareholding 4* : 40 ORDINARY 1 GBP shares held as at the date of this return  
10 shares transferred on 2012-09-30

*Name:* MRS LYNNE 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.