



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAML Limited**

Company Number: **06933909**

Date of this return: **15/06/2014**

SIC codes: **93130**

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

Situation of Registered Office: **HALLIARDS 35 TERRINGTON DRIVE
WESTBURY PARK
NEWCASTLE UNDER LYME
STAFFORDSHIRE
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 35 TERRINGTON DRIVE
WESTBURY PARK
NEWCASTLE UNDER LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 4NB**

Company Director **1**

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

Surname: **MORRIS**

Former names:

Service Address: **HALLIARDS 35 TERRINGTON DRIVE
WESTBURY PARK
NEWCASTLE UNDER LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 4NB**

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

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 35 TERRINGTON DRIVE
WESTBURY PARK
NEWCASTLE UNDER LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 4NB**

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

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

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

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>	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 15/06/2014 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 : 40 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ANDREW PETER MORRIS

Shareholding 2 : 20 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS HEATHER MORRIS

Shareholding 3 : 40 ORDINARY 1 GBP shares held as at the date of this return
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.