



Companies House

AR01 (ef)

Annual Return



X3LXANMB

Received for filing in Electronic Format on the: **03/12/2014**

Company Name: **AAA UNITED LIMITED**

Company Number: **07083013**

Date of this return: **20/11/2014**

SIC codes: **68100**

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

Situation of Registered Office: **UNIT A 10 FASHION STREET
LONDON
E1 6PX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SOREN**

Surname: **FROM**

Former names:

Service Address: **5 FREDSKOVVEJ
BRANDE
7330
DENMARK**

Company Director **1**

Type: **Person**

Full forename(s): **ANDERS**

Surname: **HOLCH POVLSEN**

Former names:

Service Address: **5 FREDSKOVVEJ
BRANDE
7330
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **04/11/1972** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS LISE**

Surname: **KAAE**

Former names:

Service Address: **5 FREDSKOVVEJ
BRANDE
7330
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **21/07/1969** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21000000
		<i>Aggregate nominal value</i>	21000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21000000
		<i>Total aggregate nominal value</i>	21000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : **21000000 ORDINARY shares held as at the date of this return**
Name: **AAA UNITED A/S**

Authorisation

Authenticated

This form was authorised by one of the following:

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