



Companies House

**AR01** (ef)

**Annual Return**



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**X4KY415V**

*Company Name:* **AAA UNITED LIMITED**

*Company Number:* **07083013**

*Date of this return:* **20/11/2015**

*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:*    **\*\*/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:* **\*\*/07/1969** *Nationality:* **DANISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21000000</b>
		<i>Aggregate nominal value</i>	<b>21000000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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.