



Companies House
— for the record —

AR01 (ef)

Annual Return



XNRFIRBA

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Company Name: **AA ASSET MANAGEMENT LIMITED**

Company Number: **07122707**

Date of this return: **12/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **21 AYLMER PARADE
AYLMER ROAD
LONDON
ENGLAND
N2 0AT**

Officers of the company

Company Director ***1***

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

Surname: **ANTONIOU**

Former names:

Service Address: **91 SOUTHFIELD ROAD
LONDON
UNITED KINGDOM
W4 1BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MARCOU**

Former names:

Service Address: **21 AYLMER PARADE
AYLMER ROAD
LONDON
ENGLAND
N2 0AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<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 12/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORD shares held as at 2011-01-12
Name: ARIS MARCOU

Shareholding 2 : 50 ORD shares held as at 2011-01-12
Name: ANTONY ANTONIOU

Authorisation

Authenticated

This form was authorised by one of the following:

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