



**Companies House**  
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**AR01** (ef)

**Annual Return**



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*Company Name:* **AA1 Services Limited**

*Company Number:* **07128666**

*Date of this return:* **18/01/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **38 DOVER STREET  
CASTEEL CAPITAL LLP  
LONDON  
UNITED KINGDOM  
W1S 4NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIPPE PAUL OLIVIER**

*Surname:* **DUPUY**

*Former names:*

*Service Address:* **38 DOVER STREET  
CASTILLON CAPITAL LLP  
LONDON  
UNITED KINGDOM  
W1S 4NL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PHILIPPE PAUL OLIVIER**

*Surname:*                **DUPUY**

*Former names:*

*Service Address:*        **38 DOVER STREET  
CASTILLON CAPITAL LLP  
LONDON  
UNITED KINGDOM  
W1S 4NL**

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

*Date of Birth:*    **18/06/1979**                      *Nationality:*    **FRENCH**

*Occupation:*    **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</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>
<i>Prescribed particulars</i>			
<b>1</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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* : **100 ORDINARY £1 shares held as at the date of this return**  
*Name:* **PHILIPPE PAUL OLIVIER DUPUY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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