Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**AAIB (ADMIN) LIMITED**
Company Number:	**07395442**
Date of this return:	**04/10/2013**
SIC codes:	**82110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**OFFICE 10 DROVERS HOUSE THE AUCTION YARD CRAVEN ARMS SHROPSHIRE ENGLAND SY7 9BZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ADRIAN MARK**

Surname: **SHAW**

Former names:

Service Address: **11 EMSCOTE GREEN**
SOLIHULL
UNITED KINGDOM
B91 1TB

Company Director 1

Type: **Person**

Full forename(s): **MR WILLIAM FRANCIS CHARLES**

Surname: **WAKEHAM**

Former names:

Service Address: **54 BROAD STREET**
LUDLOW
SHROPSHIRE
UNITED KINGDOM
SY8 1NH

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/09/1966** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**1**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **WILLIAM FRANCIS CHARLES WAKEHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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