



Companies House

AR01 (ef)

Annual Return



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Company Name: **AA MARKETING (UK) LTD**

Company Number: **09254677**

Date of this return: **08/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR, PARKGATES BURY NEW ROAD
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 0TL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **ACKERMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1986**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RITA ANN**

Surname: **ACKERMAN**

Former names:

Service Address: **2ND FLOOR, PARKGATES BURY NEW ROAD
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 0TL**

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

Date of Birth: ****/11/1945** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2015-03-25

Name: ALAN ACKERMAN

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2015-03-25

Name: RITA ACKERMAN

Shareholding 3 : 1 ORDINARY C shares held as at the date of this return
Name: RITA ACKERMAN

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: DANIEL ACKERMAN

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: DANIEL ACKERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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