



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2011**

Company Name: **AAA Structured Finance Ltd**

Company Number: **NI048852**

Date of this return: **29/11/2011**

SIC codes: **70100**

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

Situation of Registered Office: **C/O FLANNIGAN EDMONDS & BANNON PEARL ASSURANCE HOUSE,
2 DONEGALL SQUARE EAST
BELFAST
NORTHERN IRELAND
BT1 5HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANDRE JANE**

Surname: **BROOKS**

Former names:

Service Address: **11A GLENKEEN AVENUE
JORDANSTOWN
NEWTOWNABBEY
NORTHERN IRELAND
BT37 0PH**

Company Director **1**

Type: **Person**

Full forename(s): **MR DERMOTT JOHN**

Surname: **BROOKS**

Former names:

Service Address: **11A GLENKEEN AVENUE
JORDANSTOWN
NEWTOWNABBEY
NORTHERN IRELAND
BT37 0PH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/12/1944** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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 : **4 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DERMOTT JOHN BROOKS**

Shareholding 2 : **6 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANDRE JANE BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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