



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAA STRUCTURED FINANCE LTD**

*Company Number:* **NI048852**

*Date of this return:* **14/11/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **11A GLENKEEN AVENUE  
JORDANSTOWN  
ANTRIM  
BT37 0PH**

**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  
BT37 OPH**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **BROOKS**

*Former names:*

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

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

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

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

*Prescribed particulars*

**ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS.**

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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* : **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**

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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.