



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK9MPWYV**

*Company Name:* **AAI INTERNATIONAL SCOTLAND LIMITED**

*Company Number:* **SC383141**

*Date of this return:* **04/08/2011**

*SIC codes:* **6110**

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

*Situation of Registered Office:* **16 LAWFIELD AVENUE  
NEWTON MEARN  
GLASGOW  
UNITED KINGDOM  
G77 5EG**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **STUART DONALD**

*Surname:*                      **MCLEAN**

*Former names:*

*Service Address:*            **16 LAWFIELD AVENUE  
NEWTON MEARNES  
GLASGOW  
UNITED KINGDOM  
G77 5EG**

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

*Date of Birth:*    **13/12/1955**                      *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **AAI HOLDINGS LIMITED**

*Registered or  
principal address:* **1A CIVIC SQUARE  
TILBURY  
ESSEX  
UNITED KINGDOM  
RM18 8AA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **054079**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-08-04  
*Name:* AAI HOLDINGS LIMITED

*Shareholding 2* : 50 ORDINARY shares held as at 2011-08-04  
*Name:* STUART DONALD MCLEAN

### *Authorisation*

*Authenticated*

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

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