



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2014**

X312HC0A

Company Name: **AAI INTERNATIONAL SCOTLAND LIMITED**

Company Number: **SC383141**

Date of this return: **31/01/2014**

SIC codes: **50200**

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

Situation of Registered Office: **UNIT 2 WILSON BS PARK
QUEEN ELIZABETH AVENUE HILLINGTON PARK
GLASGOW
SCOTLAND
G52 4NQ**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AAI HOLDINGS LIMITED**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STUART DONALD MCLEAN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANN 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.