



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AA 2000 UK LIMITED
<i>Company Number:</i>	02729585
<i>Date of this return:</i>	08/07/2012
<i>SIC codes:</i>	68209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O WARD MACKENZIE OXFORD HOUSE 15 - 17 MOUNT EPHRAIM ROAD TUNBRIDGE WELLS KENT ENGLAND TN1 1EN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 1NU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY GRETTON DEVON**

Surname: **COOK**

Former names:

Service Address: **23D MOUNT SION
TUNBRIDGE WELLS
KENT
TN1 1TZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **WILLIAMS**

Former names:

Service Address: **EVERGOOD COTTAGE BRICK KILN LANE
HORSMONDEN
TONBRIDGE
KENT
TN12 8ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1964** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	73602
		<i>Aggregate nominal value</i>	73602
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	73602
		<i>Total aggregate nominal value</i>	73602

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 : **73602 ORDINARY shares held as at the date of this return**
Name: **HENRY STARNES (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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