



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AA 2000 UK LIMITED**

Company Number: **02729585**

Date of this return: **08/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **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:* **UK**
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 08/07/2013 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 : **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.