



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAB HOLDCO LIMITED**

Company Number: **04970291**

Date of this return: **19/11/2014**

SIC codes: **68320**

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

Situation of Registered Office: **CLANFIELD CHASE EAST MEON ROAD
CLANFIELD
HANTS
PO8 0RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN DAVID**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLAIRE ANGELA**

Surname: **SMITH**

Former names:

Service Address: **CLANFIELD CHASE EAST MEON ROAD
CLANFIELD
HANTS
PO8 ORR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR COLIN DAVID**

Surname: **SMITH**

Former names:

Service Address: **CLANFIELD CHASE EAST MEON ROAD
CLANFIELD
HAMPSHIRE
PO8 9LH**

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

Date of Birth: **26/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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