



Companies House
— for the record —

AR01 (ef)

Annual Return



XLHACJDH

Received for filing in Electronic Format on the: **22/04/2010**

Company Name: **AA DEVELOPMENT UK LIMITED**

Company Number: **06192914**

Date of this return: **29/03/2010**

SIC codes: **9211**

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

Situation of Registered Office: **25 GOLDEN SQUARE
LONDON
W1F 9LU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ALAN GEORGE**

Surname: **CASTLE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **ALAN GEORGE**

Surname: **CASTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DARREN NIGEL**

Surname: **HOPGOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES HAVE FULL AND EQUAL RIGHTS, WITH RESPECT TO VOTING, DIVIDENDS AND RETURN OF CAPITAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

1 ORDINARY Shares held as at 29/03/2010

Name: **JC ENTERTAINMENT INC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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