



Companies House

AR01 (ef)

Annual Return



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Company Name: **A&A UK HOLDING LIMITED**

Company Number: **06551666**

Date of this return: **01/04/2014**

SIC codes: **01130**

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

Situation of Registered Office: **5 BARROW MAN ROAD
BIRCHINGTON
KENT
ENGLAND
CT7 0AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARIE JOHAN**

Surname: **DE GIER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIANUS JOHANNES**

Surname: **BREUGEM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1970** Nationality: **DUTCH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ARIE JOHAN**

Surname: **DE GIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1969** *Nationality:* **DUTCH**

Occupation: **MANAGING 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>	0

Prescribed particulars

VOTING - EVERY MEMBER ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE. DIVIDENDS - EQUAL RIGHT TO SHARE OF ANY DIVIDEND DECLARED. CAPITAL - EQUAL RIGHT PARTICIPATE IN ANY SURPLUS ON WINDING UP.

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 01/04/2014 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: ARIE JOHAN DE GIER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ADRIANUS JOHANNES BREUGEM

Authorisation

Authenticated

This form was authorised by one of the following:

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